

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001743

FILED
Apr 29, 2004
Secretary of State

Entity Name: RETAIL DISTRIBUTORS, LLC

Current Principal Place of Business:

45 BARTLETT STREET
MARLBOROUGH, MA 01752

New Principal Place of Business:

Current Mailing Address:

951 BROKEN SOUND PARKWAY .
SUITE 160
BOCA RATON, FL 33487

New Mailing Address:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

FEI Number: 04-3488516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MOORE, GAIL
7336 WOODMONT CT
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GAIL MOORE

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GRILLO, VICTOR SR.
Address: 1017 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGRM () Delete
Name: WYSOCKI, RAYMOND
Address: 45 SEAPUIT ROAD
City-St-Zip: OSTERVILLE, MA 02655

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR N. GRILLO

MGRM

04/29/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date