

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M990000001743

Entity Name: RETAIL DISTRIBUTORS, LLC

FILED  
Apr 29, 2006  
Secretary of State

## Current Principal Place of Business:

45 BARTLETT STREET  
MARLBOROUGH, MA 01752

## New Principal Place of Business:

2385 EXECUTIVE CENTER D  
SUITE 100  
BOCA RATON, FL 33431

## Current Mailing Address:

2385 EXECUTIVE CENTER DR  
SUITE 100  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 04-3488516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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 Chapter 119, 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

CEO

04/29/2006

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