

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022737

FILED
Feb 16, 2004
Secretary of State

Entity Name: GWF DISTRIBUTION SOUTHEAST, LLC

Current Principal Place of Business:

759 S. FEDERAL HWY, STE. 200
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

759 S. FEDERAL HWY, STE. 200
STUART, FL 34994

New Mailing Address:

C/O MICHAEL J. PORTER
307 MARLBERRY CIRCLE
JUPITER, FL 33458

FEI Number: 20-0054741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, DOUGLAS B
C/O RACHLIN, COLHEN & HOLTZ LLP
759 S. FEDERAL HWY., STE. 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

PORTER, MICHAEL J
307 MARLBERRY CIRCLE
JUPITER, FL 33458 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: MICHAEL J. PORTER

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PORTER, DOUGLAS B
Address: C/O MICHAEL PORTER; 307 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

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: DOUGLAS B. PORTER

MGRM

02/16/2004

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