

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034397

FILED
Jul 06, 2004
Secretary of State

Entity Name: CYS DISTRIBUTING, LLC

Current Principal Place of Business:

425 NW 18TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

8000 N FEDERAL HIGHWAY
220
BOCA RATON, FL 33487

Current Mailing Address:

425 NW 18TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1202718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZHENRY, DONALD
425 NW 18TH STREET
DELRAY BEACH, FL 33444

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/MEMBERS:

Title: MGR () Delete
Name: FITZHENRY, DONALD
Address: 425 NW 18TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: DONALD FITZHENRY

MR

07/06/2004

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