

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034397

Entity Name: CYS DISTRIBUTING, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

220 CONGRESS PARK DRIVE
100
DELRAY BEACH, FL 33445

New Principal Place of Business:

297 DIVIDEND DRIVE
SUITE B
PEACHTREE CITY, GA 30269

Current Mailing Address:

1800 LAKE DRIVE
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 US

Name and Address of New Registered Agent:

VECCIA, BRIAN
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 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: BRIAN VECCIA

03/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FITZHENRY, DONALD
Address: 1002 CAPSTONE CT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR
Name: VECCIA, BRIAN
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: VECCIA, JOSEPH
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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

MNGR

03/02/2010

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