

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2008
Secretary of State**

DOCUMENT# L05000083225

Entity Name: MISSION DISTRIBUTING OF TAMPA BAY, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

25349 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

Current Mailing Address:

New Mailing Address:

4742 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

FEI Number: 20-3355124 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOTI, MARK
4742 DISTRIBUTION DR
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FOTI, MARK
Address: 27843 SEVEN RIVERS CIRCLE
City-St-Zip: LAND-O-LAKES, FL 34639

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK FOTI

MGR

04/30/2008

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