

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083225

FILED
Apr 24, 2009
Secretary of State

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

Current Principal Place of Business:

25349 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

4742 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

New Mailing Address:

25349 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 US

FEI Number: 20-3355124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOTI, MARK
4742 DISTRIBUTION DR
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

FOTI, MARK
25349 SEVEN RIVERS CIRCLE
LAND O LAKES, FL 34639 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

04/24/2009

Date

MANAGING MEMBERS/MANAGERS:

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

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 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

04/24/2009

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