

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 21, 2007
Secretary of State**

DOCUMENT# L05000108573

Entity Name: C.B.I. DISTRIBUTORS LLC

Current Principal Place of Business:

5800 COMMERCE RD
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

4888 OLD GUERNSEY RD
PACE, FL 32571 US

New Mailing Address:

FEI Number: 27-0132771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAP'N BLACK'S INC.
4888 OLD GUERNSEY RD
PACE, FL 32571 US

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/MANAGERS:

Title: MGR () Delete
Name: CAP'N BLACK'S INC.,
Address: 4888 OLD GUERNSEY RD
City-St-Zip: PACE, FL 32571 US

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

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: BLACK, RONALD E
Address: 5580 HAMILTON BRIDGE RD
City-St-Zip: MILTON, FL 32570

Title: MGRM () Change (X) Addition
Name: BLACK, NATHAN A
Address: 4111 BUFORD LN
City-St-Zip: MILTON, FL 32583

Title: MGRM () Change (X) Addition
Name: BLACK, VICTORIA E
Address: 4806 FAIROAKS DR
City-St-Zip: PACE, FL 32571

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD E BLACK

MGRM

02/21/2007

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