2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L05000113433

Entity Name: ISLAND WAY DISTRIBUTION OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

1104 SE 46TH LANE
SUITE 2
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1104 SE 46TH LANE
SUITE 2
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3866010 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1380 ROYAL PALM SQUARE BLVD.
FORT MYERS, FL 33919 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: ROSSMAN, DENNIS
Address: 1104 SE 46TH LANE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

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

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: ROSSMAN, MICHELLE
Address: 1207 NW 18TH ST.
City-St-Zip: CAPE CORAL, FL 33993

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: DENNIS ROSSMAN MGR 01/07/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date