

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113433

FILED
Jan 09, 2010
Secretary of State

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:

ROSSMAN, DENNIS L
1104 SE 46TH LANE #2
CAPE CORAL, FL 33904 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: DENNIS ROSSMAN

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSSMAN, DENNIS
Address: 1104 SE 46TH LANE, SUITE 2
City-St-Zip: CAPE CORAL, FL 33904

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

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: MICHELLE ROSSMAN

MGR

01/09/2010

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