

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034397

Entity Name: CYS DISTRIBUTING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

297 DIVIDEND DRIVE
SUITE B
PEACHTREE CITY, GA 30269

New Principal Place of Business:

Current Mailing Address:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

1800 LAKE DRIVE
DELRAY BEACH, FL 33444 PB

FEI Number: 65-1202718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VECCIA, BRIAN
1800 LAKE DRIVE
DELRAY BEACH, FL 33444 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
Name: FITZHENRY, DONALD
Address: 1002 CAPSTONE CT
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR
Name: VECCIA, BRIAN
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR
Name: VECCIA, JOSEPH
Address: 1800 LAKE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: DONALD FITZHENRY

MNGR

01/05/2011

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