

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113433

FILED
Jan 05, 2011
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:

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

MGR

01/05/2011

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