2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113433

Entity Name: ISLAND WAY DISTRIBUTION OF SOUTH FLORIDA, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 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 Statues.

SIGNATURE: MICHELLE ROSSMAN MGR 02/08/2012