

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 17, 2012
Secretary of State**

DOCUMENT# L05000021511

Entity Name: 11255 DISTRIBUTION, L.L.C.

Current Principal Place of Business:

1400 PRUDENTIAL DRIVE
SUITE 7
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1400 PRUDENTIAL DRIVE
STE 7
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 20-2507669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HENRY S
1400 PRUDENTIAL DR
STE 7
JACKSONVILLE, FL 32207 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: MGRM
Name: TURNER, HENRY S
Address: 1400 PRUDENTIAL DRIVE, STE 7
City-St-Zip: JACKSONVILLE, FL 32207

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: HENRY TURNER MGRM 04/17/2012

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