

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009488

FILED
Jan 20, 2010
Secretary of State

Entity Name: ENGLISH DISTRIBUTION, LLC

Current Principal Place of Business:

777 S. FLAGLER DR.
900 W.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

Current Mailing Address:

777 S. FLAGLER DR.
900 W.
WEST PALM BEACH, FL 33401

New Mailing Address:

251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444

FEI Number: 65-1032148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELFAND, DENNIS
380 COLUMBIA DR 105
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

ENGLISH, CHESTER F III
251 DIXIE BOULEVARD
DELRAY BEACH, FL 33444 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: CHESTER F ENGLISH III

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ENGLISH, CHESTER F
Address: 251 DIXIE DOULEVARD
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: CHESTER F ENGLISH III

MGRM

01/20/2010

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