

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001401

FILED
Aug 27, 2012
Secretary of State

Entity Name: PAUL REVERE DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4333 SILVER STAR RD
185
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 65-1087204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, DAVID J V.P.
407 BELVOIR DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

HARDY, DAVID J
407 BELVOIR DR
DAVENPORT, FL 33837 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: DAVID HARDY

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCEO
Name: SCHENA, BOB
Address: 241 NEW HAVEN BLVD
City-St-Zip: JUPITER, FL 33458

Title: V.P.
Name: SCHENA, DEREK
Address: 373 LAKE DAWSON
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: HARDY, DAVID
Address: 407 BELVOIR DR
City-St-Zip: DAVENPORT, FL 33837

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: DAVID HARDY

VP

08/27/2012

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