

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000009121

FILED
Mar 23, 2009
Secretary of State

Entity Name: PALM BEACH DISTRIBUTION L.L.C.

Current Principal Place of Business:

1220 10TH ST, STE B
WEST PALM BEACH, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

1220 10TH ST, STE B
WEST PALM BEACH, FL 33403 US

New Mailing Address:

FEI Number: 65-1123753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNESSEY, JAY
1220 10TH STEEET, STE B
WEST PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

PAMATAT, DARREN
1220 10TH STEEET, STE B
WEST PALM BEACH, FL 33403 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: DARREN PAMATAT

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENNESSEY, JAY
Address: 1220 10TH STREET, STE B
City-St-Zip: WEST PALM BEACH, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAMATAT, DARREN
Address: 1220 10TH STREET, STE B
City-St-Zip: WEST PALM BEACH, FL 33403

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DARREN PAMATAT

MGR

03/23/2009

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