2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009288

City-St-Zip:

MYAKKA CITY, FL 32451

Entity Name: MARZ DISTRIBUTION, L.C.

FILED Jun 28, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2141 47TH STREET SARASOTA, FL 34234 **Current Mailing Address: New Mailing Address:** 2141 47TH STREET SARASOTA, FL 34234 FEI Number: 65-1111229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, BRIAN **2141 47TH STREET** SARASOTA, FL 34234 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BROWN, BRIAN N Name: Name: Address: 14520 M&J ROAD Address: City-St-Zip: MYAKKA CITY, FL 34251 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ZALKIN, BRUCE Name: Address: 1711 RANCH CLUB BLVD Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: BRIAN N BROWN MGRM 06/28/2005