

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009288

FILED
Jan 17, 2006
Secretary of State

Entity Name: MARZ DISTRIBUTION, L.C.

Current Principal Place of Business:

2141 47TH STREET
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

2141 47TH STREET
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 65-1111229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, BRIAN
2141 47TH STREET
SARASOTA, FL 34234 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 () Delete
Name: BROWN, BRIAN N
Address: 14520 M&J ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: MGRM (X) Delete
Name: ZALKIN, BRUCE
Address: 1711 RANCH CLUB BLVD
City-St-Zip: MYAKKA CITY, FL 32451

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN BROWN

MGRM

01/17/2006

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