2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007699

Entity Name: T & TK DISTRIBUTORS, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11807 LITTLE RD 11807 LITTLE RD NEW PORT RICHEY, FL 34656 SUITE 102

NEW PORT RICHEY, FL 34656

Current Mailing Address: New Mailing Address:

936 CRENSHAW LAKE ROAD 11807 LITTLE ROAD, SUITE 102 LUTZ, FL 33548 NEW PORT RICHEY, FL 34654

FEI Number: 47-0911951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KASPROW, BARBARA
936 CRENSHAW LAKE ROAD
LUTZ, FL 33548 US

KASPROW, BARBARA
11807 LITTLE ROAD, SUITE 102
NEW PORT RICHEY, FL 34654 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: 01/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KASPROW, BARBARAName:KASPROW, BARBARAAddress:936 CRENSHAW LAKE RDAddress:11807 LITTLE ROAD, SUITE 102

Address: 936 CRENSHAW LAKE RD Address: 11807 LITTLE ROAD, SUITE 102
City-St-Zip: LUTZ, FL 33548 City-St-Zip: NEW PORT RICHEY, FL 34654

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: BARBARA KASPROW MGR 01/23/2009