

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008994

FILED
Feb 22, 2006
Secretary of State

Entity Name: ENVOY DISTRIBUTORS, LLC

Current Principal Place of Business:

505 MOUNTIAN DR. UNIT J
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
FORT WALTON BEACH, FL 32549

New Mailing Address:

4636 LEBANON PIKE
331
HERMITAGE, TN 37076 13

FEI Number: 58-2674482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD COAST DRY ICE
505 MOUNTIAN DR.
DESTIN, FL 32541 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: MGR () Delete
Name: MANNING, MICHAEL
Address: 175 WINDING WAY
City-St-Zip: MT. JULIET, TN 37122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MANNING, MICHAEL
Address: 4636 LEBANON PIKE
City-St-Zip: HERMITAGE, TN 37076

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: MICHAEL MANNING

MGR

02/22/2006

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