

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015593

FILED
Aug 24, 2004
Secretary of State

Entity Name: ROLIN DISTRIBUTORS, LLC

Current Principal Place of Business:

1060 E. INDUSTRIAL DR
SUITE C
ORANGE CITY, FL 32763

New Principal Place of Business:

2875 N JULIET DR
DELTONA, FL 32738 US

Current Mailing Address:

1060 E. INDUSTRIAL DR
SUITE C
ORANGE CITY, FL 32763

New Mailing Address:

2875 N JULIET DR
DELTONA, FL 32738

FEI Number: 13-4248969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RONALD C
1060 E. INDUSTRIAL DR
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

WILSON, RONALD C
2875 N JULIET DR
DELTONA, FL 32725 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: RONALD C WILSON

08/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, RONALD C
Address: 1060 E. INDUSTRIAL DR SUITE C
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, RONALD C
Address: 2875 N JULIET DR
City-St-Zip: DELTONA, FL 32725

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.

SIGNATURE: RONALD C WILSON

MGRM

08/24/2004

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