

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022737

FILED
Feb 18, 2005
Secretary of State

Entity Name: GWF DISTRIBUTION SOUTHEAST, LLC

Current Principal Place of Business:

759 S. FEDERAL HWY, STE. 200
STUART, FL 34994

New Principal Place of Business:

ONE MAIN STREET
SUITE 202
TEQUESTA, FL 33469

Current Mailing Address:

C/O MICHAEL J. PORTER
307 MARLBERRY CIRCLE
JUPITER, FL 33458

New Mailing Address:

C/O MICHAEL J. PORTER
ONE MAIN STREET, SUITE 202
TEQUESTA, FL 33469

FEI Number: 20-0054741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MICHAEL J
307 MARLBERRY CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PORTER, MICHAEL J
ONE MAIN STREET
SUITE 202
TEQUESTA, FL 33469 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:

02/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PORTER, DOUGLAS B
Address: C/O MICHAEL PORTER; 307 MARLBERRY CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORTER, DOUGLAS B
Address: ONE MAIN STREET, SUITE 202
City-St-Zip: TEQUESTA, FL 33469

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: MICHAEL J. PORTER

VP

02/18/2005

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