

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023634

FILED
May 01, 2009
Secretary of State

Entity Name: DISTI, LLC

Current Principal Place of Business:

15410 SIR MAXWELL COURT
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

15410 SIR MAXWELL COURT
ODESSA, FL 33556 US

New Mailing Address:

1182 MYSTIC CT
SPRING HILL, FL 34609 US

FEI Number: 29-0064538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TUCCI, WINDY
15410 SIR MAXWELL COURT
ODESSA, FL 33556 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: TUCCI, WINDY
Address: 15410 SIR MAXWELL COURT
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM () Delete
Name: WINNEY, CAROL
Address: 11328 CYPRESS RESERVE DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WINNEY, CAROL
Address: 1182 MYSTIC CT
City-St-Zip: SPRING HILL, FL 34609

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: WINDY M TUCCI

MGR

05/01/2009

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