

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034397

Entity Name: CYS DISTRIBUTING, LLC

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

220 CONGRESS PARK DRIVE  
100  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

220 CONGRESS PARK DRIVE  
SUITE 100  
DELRAY BEACH, FL 33445

## New Mailing Address:

1800 LAKE DRIVE  
DELRAY BEACH, FL 33444

FEI Number: 65-1202718

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZHENRY, DONALD  
425 NW 18TH STREET  
DELRAY BEACH, FL 33444 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: FITZHENRY, DONALD  
Address: 425 NW 18TH STREET  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR ( ) Delete  
Name: VECCIA, BRIAN  
Address: 220 CONGRESS PARK DRIVE, SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR ( ) Delete  
Name: VECCIA, JOSEPH  
Address: 220 CONGRESS PARK DRIVE, SUITE 100  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: VECCIA, BRIAN  
Address: 1800 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGR (X) Change ( ) Addition  
Name: VECCIA, JOSEPH  
Address: 1800 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

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: BRIAN C. VECCIA

MGR

04/14/2009

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