

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002575

FILED
Apr 17, 2008
Secretary of State

Entity Name: ARCUSSTONE DISTRIBUTORS FLORIDA/CARIBBEAN, LLC

Current Principal Place of Business:

947 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

947 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 52-2437728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GLENN R
1424 CAVENDISH ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVIS, GLENN R
1673 CHATFIELD PLACE
ORLANDO, FL 32814 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:

04/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, GLENN R
Address: 1424 CAVENDISH ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, GLENN R
Address: 1673 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

Title: MGR () Change (X) Addition
Name: DAVIS, FLORA J MGR
Address: 1673 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

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: GLENN R. DAVIS

MGRM

04/17/2008

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