

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002575

FILED
Apr 08, 2011
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:

558 W. NEW ENGLAND AVENUE
SUITE 230
WINTER PARK, FL 32789

Current Mailing Address:

947 N. PENNSYLVANIA AVENUE
WINTER PARK, FL 32789

New Mailing Address:

558 W. NEW ENGLAND AVENUE
SUITE 230
WINTER PARK, FL 32789

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
1673 CHATFIELD PLACE
ORLANDO, FL 32814 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: MGRM
Name: DAVIS, GLENN R
Address: 1673 CHATFIELD PLACE
City-St-Zip: ORLANDO, FL 32814 US

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

I hereby 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

04/08/2011

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