

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021179

Entity Name: DISTINCTION, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

504 SETTER LANE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420101
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 83-0420899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODRUFF, ROY F
1900 SW 57 AVENUE
SUITE 2
MIAMI, FL 33155 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 () Delete
Name: OLSEN, DAVID
Address: 1900 SW 57 AVE. STE 2
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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

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: DAVID OLSEN

MGRM

04/25/2007

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