

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036862

FILED
Jan 07, 2008
Secretary of State

Entity Name: PRATLEY DISTRIBUTING, LLC

Current Principal Place of Business:

3304 SAWGRASS VILLAGE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2422
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-2682014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD
SUITE 800
JACKSONVILLE, FL 32207 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: FILS-AIME, ANDRE
Address: 4503 BLVD. ST-JEAN N. C3
City-St-Zip: DOLLARD-DES-ORMEAUX, QC H9H 2A6 CA

Title: MGR () Delete
Name: MASSOGLIA, MARC
Address: 3304 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: COFFEY, JAMES
Address: 3304 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR () Delete
Name: KEENAN, JIM
Address: 3304 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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

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

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

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: MARC MASSOGLIA

MR

01/07/2008

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