

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068491

FILED
Aug 28, 2006
Secretary of State

Entity Name: ZENITH DISTRIBUTING, LLC

Current Principal Place of Business:

39254 SOUTH AVENUE
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

5048 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

39254 SOUTH AVENUE
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

5048 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

FEI Number: 74-3149206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LEPRE, RUSSELL
9519 PEBBLE GLEN AVENUE
TAMPA, FL 33647 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: BERUBE, ROBERT C
Address: 39246 SOUTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM () Delete
Name: LEPRE, RUSSELL A
Address: 39246 SOUTH AVENUE
City-St-Zip: ZEPHYRHILLS, FL 33542 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERUBE, ROBERT C
Address: 5048 AIRPORT ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM (X) Change () Addition
Name: LEPRE, RUSSELL A
Address: 5048 AIRPORT ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL A. LEPRE

MGRM

08/28/2006

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