

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068491

Entity Name: ZENITH DISTRIBUTING, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

5048 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

40417 CHANCEY ROAD
#102
ZEPHYRHILLS, FL 33542 US

Current Mailing Address:

5048 AIRPORT ROAD
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

40417 CHANCEY ROAD
#102
ZEPHYRHILLS, FL 33542 US

FEI Number: 90-0279038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 5048 AIRPORT ROAD
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BERUBE, ROBERT C
Address: 40417 CHANCEY ROAD #102
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: MGRM (X) Change () Addition
Name: LEPRE, RUSSELL A
Address: 40417 CHANCEY ROAD #102
City-St-Zip: ZEPHYRHILLS, FL 33542 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: RUSSELL LEPRE'

MGRM

01/29/2008

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