

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096353

FILED
Apr 17, 2006
Secretary of State

Entity Name: VETERAN'S DISTRIBUTION NETWORK, LLC

Current Principal Place of Business:

2313 EAGLE BLUFF DR.
VALRICO, FL 33594

New Principal Place of Business:

2107 E OSBORNE AVE
TAMPA, FL 33610

Current Mailing Address:

2313 EAGLE BLUFF DR.
VALRICO, FL 33594

New Mailing Address:

FEI Number: 26-0130899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEAN, HARRY K JR.
2313 EAGLE BLUFF DR.
VALRICO, FL 33594 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: TIM, REGGIE
Address: 6704 N. 33RD ST.
City-St-Zip: TAMPA, FL 33610

Title: MGRM () Delete
Name: JOHNSON, EDWARD A
Address: 4433 IOWA DR
City-St-Zip: TAMPA, FL 33616

Title: MGRM () Delete
Name: DEAN, HARRY K JR.
Address: 2313 EAGLE BLUFF DR
City-St-Zip: VALRICO, FL 33594

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:

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: HARRY K DEAN JR

MGRM

04/17/2006

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