

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096353

FILED
Feb 10, 2008
Secretary of State

Entity Name: VETERAN'S DISTRIBUTION NETWORK, LLC

Current Principal Place of Business:

2107 E OSBORNE AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2313 EAGLE BLUFF DR.
VALRICO, FL 33594

New Mailing Address:

2107 E OSBORNE AVE
TAMPA, FL 33610

FEI Number: 26-0130899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

TIM, REGGIE
2107 E OSBORNE AVE
TAMPA, FL 33610 US

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: REGGIE TIM

02/10/2008

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 (X) Delete
Name: JOHNSON, EDWARD A
Address: 7401 SOUTH ELLIOTT STREET
City-St-Zip: TAMPA, FL 33616

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIM, REGGIE
Address: 2107 E OSBORNE AVE
City-St-Zip: TAMPA, FL 33610

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: REGGIE TIM

MGR

02/10/2008

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