2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State **DOCUMENT # L05000119051** 04-25-2007 90045 025 ****50.00 MARKEE DISTRIBUTORS, LLC Mailing Address Principal Place of Business 400 PALMERSTON LANE **400 PALMERSTON LANE** 60040676 WAXHAW, NC 28173 WAXHAW, NC 28173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-LLC CR2E083 (12/06) City & State City & State 4 FELNumber Applied For 20-4036928 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARCHESANI Joseph MARCHESANI, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 18402 LITTLE OAKS DRIVE JUPITER, FL 33405 Dixie 50.01 8. 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. I am familiar with, and accept the obligations of registered agent. M. Marehesan. SIGNATURE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES Maiz. TITLE MGR ☐ Delete TITLE Change ☐ Addition Marchesani, Joseph MARCHESANI, JOSEPH M. NAME NAME 312 50, Old Dixle 18402 LITTLE OAKS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33405 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition MARCHESANI, COLLEEN M Marches Aui, Colleen NAME NAME So. Old Dixie STREET ADDRESS 18402 LITTLE OAKS DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33405 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 exercise empowered to execute this report as required by Chapter 608, Florida Statutes.

ROTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED