

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119051

FILED
Apr 13, 2011
Secretary of State

Entity Name: MARKEE DISTRIBUTORS, LLC

Current Principal Place of Business:

400 PALMERSTON LANE
WAXHAW, NC 28173

New Principal Place of Business:

218 K-LINE DRIVE
SUITE A
MATTHEWS, NC 28104

Current Mailing Address:

400 PALMERSTON LANE
WAXHAW, NC 28173

New Mailing Address:

218 K-LINE DRIVE
SUITE A
MATTHEWS, NC 28104

FEI Number: 20-4036828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESANI, JOSEPH M
312 S OLD DIXIE HWY
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MARCHESANI, JOSEPH M
1352 SOUTH KILLIAN DR.
UNIT# 7
LAKE PARK, FL 33403 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: JOSEPH M. MARCHESANI

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARCHESANI, JOSEPH M
Address: 400 PALMERSTON LN
City-St-Zip: WAXHAW, NC 28173

Title: MGR
Name: MARCHESANI, COLLEEN M
Address: 400 PALMERSTON LN
City-St-Zip: WAXHAW, NC 28173

I hereby 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: JOSEPH M. MARCHESANI

MGRM

04/13/2011

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