

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009081

FILED
Jan 03, 2012
Secretary of State

Entity Name: CAROLINA EAGLE DISTRIBUTING, LLC

Current Principal Place of Business:

7051 WIRELESS COURT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

7051 WIRELESS COURT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 56-1653471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAST, JOHN ESQ.
BRENNAN, MANNA & DIAMOND
3301 BONITA BEACH ROAD, STE. 100
BONITA SPRINGS, FL 34134 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
Name: SAPUTO, JOHN W
Address: 7150 WIRELESS COURT
City-St-Zip: SARASOTA, FL 34240

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: JOHN W. SAPUTO

PRES

01/03/2012

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