

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019257

FILED
Mar 20, 2009
Secretary of State

Entity Name: KING T DISTRIBUTION, L.L.C.

Current Principal Place of Business:

7500 S HWY US 1
BUNNELL, FL 32110

New Principal Place of Business:

7501 S US HWY 1
BUNNELL, FL 32110

Current Mailing Address:

7500 S HWY US 1
BUNNELL, FL 32110

New Mailing Address:

7501 S US HWY 1
BUNNELL, FL 32110

FEI Number: 20-4648467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA, MICHAEL V
75 NORTH LAKE WALK DRIVE
PALM COAST, FL 32137 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: LAURIA, MICHAEL V
Address: 400 SOUTH ORCHARD STREET
City-St-Zip: WALLINGFORD, CT 06492

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAURIA, MICHAEL V
Address: 7501 S. U.S. HWY 1
City-St-Zip: BUNNELL, FL 32110

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: MICHAEL LAURIA

MR

03/20/2009

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