

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021623

Entity Name: CONSOL DISTRIBUTION, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

1624 OLD DAYTONA STREET  
DELAND, FL 32724

## New Principal Place of Business:

1360 SARATOGA ST  
DELAND, FL 32724

## Current Mailing Address:

1624 OLD DAYTONA STREET  
DELAND, FL 32724

## New Mailing Address:

1360 SARATOGA ST  
DELAND, FL 32724

FEI Number: 20-4462998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIEDLER, TIMOTHY R ESQ.  
FOGLE & FIEDLER, PLLC  
217 E. PLYMOUTH AVENUE  
DELAND, FL 32724 US

## Name and Address of New Registered Agent:

FIEDLER, TIMOTHY R ESQ.  
505 E NEW YORK AVE  
SUITE 2  
DELAND, FL 32721 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:

04/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: COPSON, JASON DYLAN  
Address: BARN GROVE, 13 TEE STREET  
City-St-Zip: DEVONSHIRE, BERMUDA DV07,

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: COPSON, JASON D  
Address: 1320 TILAPIA TRAIL  
City-St-Zip: DELAND, FL 32724 US

Title: MGRM ( ) Change (X) Addition  
Name: WALLINGTON, CHRISTOPHER  
Address: 900 PRESCOTT BLVD  
City-St-Zip: DELTONA, FL 32738 US

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: JASON COPSON

MGRM

04/25/2008

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