2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021623

Entity Name: CONSOL DISTRIBUTION, LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1360 SARATOGA ST DELAND, FL 32724

Current Mailing Address: 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: Name and Address of New Registered Agent:

FIEDLER, TIMOTHY R ESQ.

505 E NEW YORK AVE

SUITE 2

DELAND, FL 32721 US

STARK, JEFFREY D 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: JEFFREY D STARK 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: COPSON, JASON D Address: 1320 TILAPIA TRAIL City-St-Zip: DELAND, FL 32724 US

Title: MGRM

Name: WALLINGTON, CHRISTOPHER
Address: 900 PRESCOTT BLVD
City-St-Zip: DELTONA, FL 32738 US

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 Statues.

SIGNATURE: JASON D COPSON MGRM 02/16/2010