

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021623

FILED
Feb 27, 2012
Secretary of State

Entity Name: CONSOL DISTRIBUTION, LLC

Current Principal Place of Business:

1360 SARATOGA ST
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1360 SARATOGA ST
DELAND, FL 32724

New Mailing Address:

FEI Number: 20-4462998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, JEFFREY D ESQ.
505 E NEW YORK AVE
SUITE 2
DELAND, FL 32721 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: MGRM
Name: COPSON, JASON D
Address: 1320 TILAPIA TRAIL
City-St-Zip: DELAND, FL 32724 US

Title: MGRM
Name: WALLINGTON, CHRISTOPHER
Address: 146 SPRING GLEN DRIVE
City-St-Zip: DEBARY, FL 32713 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 Statutes.

SIGNATURE: JASON COPSON

MGRM

02/27/2012

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