2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037108

Address:

City-St-Zip:

Entity Name: SOUTHEAST DISTRIBUTION, L.L.C.

17A OLDE MISTICK VILLAGE

MYSTIC, CT 06355

FILED Jun 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 S. FLORIDA AVENUE TARPON SPRINGS, FL 34689 **Current Mailing Address: New Mailing Address:** 12949 VILLAGE BLVD MADEIRA BEACH, FL 33708 FEI Number: 04-3850173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANTOUS, JEFFREY 300 S. FLORIDA AVENUE TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ANTOUS, JEFFREY Name: Name: Address: 300 S. FLORIDA AVENUE Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRAVERMAN, NORMAN Name:

Address:

City-St-Zip:

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: JEFF ANTOUS MGRM 06/23/2009