

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000074841

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** BARNIE'S DISTRIBUTION AND LOGISTICS, LLC

**Current Principal Place of Business:**

2126 W. LANDSTREET RD.  
ORLANDO, FL 32809

**New Principal Place of Business:**

**Current Mailing Address:**

2126 W. LANDSTREET RD.  
ORLANDO, FL 32809

**New Mailing Address:**

**FEI Number:** 20-5314215

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANDERS, JOEL CPA  
1301 SHOTGUN ROAD  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

DULIN, RAMSEY W  
201 EAST PINE STREET  
425 CAPITAL PLAZA  
ORLANDO, FL 32801 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: RAMSEY W. DULIN

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEACH, GLORIAN  
Address: 2126 W. LANDSTREET RD.  
City-St-Zip: ORLANDO, FL 32809

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BARNIE'S II, INC,  
Address: 2126 W. LANDSTREET RD.  
City-St-Zip: ORLANDO, FL 32809

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: SCOTT R. KORTE

CFO

04/30/2008

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