

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098764

FILED
Sep 16, 2008
Secretary of State

Entity Name: FAMILY WHOLESALERS & DISTRIBUTORS, LLC

Current Principal Place of Business:

1911 S. FEDERAL HWY, SUITE 500
DELRAY BEACH, FL 33483

New Principal Place of Business:

7301 INDRIOD RD
FT PIERCE, FL 34951

Current Mailing Address:

1911 S. FEDERAL HWY, SUITE 500
DELRAY BEACH, FL 33483

New Mailing Address:

7301 INDRIOD RD
FT PIERCE, FL 34951

FEI Number: 20-5713526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

FARINACCI, GLENN
2275 S. FEDERAL HWY, STE 130
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TENINTY, SCOTT
7301 INDRIOD RD
FT PIERCE, FL 34951 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: SCOTT TENINTY

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TENINTY, SCOTT
Address: 6759 DUVAL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TENINTY, SCOTT
Address: 7301 INDRIOD RD
City-St-Zip: FT PIERCE, FL 33411

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 TENINTY

MGRM

09/16/2008

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