

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105147

FILED
Apr 30, 2008
Secretary of State

Entity Name: E & S DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

4100 N.W. 16TH AVENUE, SUITE 24
OAKLAND PARK, FL 33309

New Principal Place of Business:

6765 S.W. 41 DRIVE
DAVIE, FL 33314

Current Mailing Address:

4100 N.W. 16TH AVENUE, SUITE 24
OAKLAND PARK, FL 33309

New Mailing Address:

6765 S.W. 41 DRIVE
DAVIE, FL 33314

FEI Number: 20-8010586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, SHIRLEY
4100 N.W. 16TH AVENUE, SUITE 24
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SANDOVAL, SHIRLEY
6765 S.W. 41 DRIVE
DAVIE, FL 33314 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANDOVAL, SHIRLEY
Address: 4100 N.W. 16TH AVENUE, SUITE 24
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANDOVAL, SHIRLEY
Address: 6765 S.W. 41 DRIVE
City-St-Zip: DAVIE, FL 33314

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: SHIRLEY SANDOVAL

CEO

04/30/2008

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