

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105147

FILED
Apr 09, 2010
Secretary of State

Entity Name: E & S DISTRIBUTION GROUP, LLC

Current Principal Place of Business:

6765 S.W. 41 DRIVE
DAVIE, FL 33314

New Principal Place of Business:

1961 NW 150 AVE
202
PEMBROKE PINES, FL 33028

Current Mailing Address:

511 SW 18TH AVE.
UNIT 2
FORT LAUDERDALE, FL 33312

New Mailing Address:

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
6765 S.W. 41 DRIVE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SANDOVAL, SHIRLEY
511 SW 18TH AVE
2
FORT LAUDERDALE, FL 33312 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:

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SANDOVAL, SHIRLEY
Address: 511 SW 18TH AVE UNIT2
City-St-Zip: FORT LAUDERDALE, FL 33312 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: SHIRLEY SANDOVAL

MGRM

04/09/2010

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