2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000012211

Entity Name: RAD DISTRIBUTION, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10714 DEERBERRY DRIVE 12121 LITTLE ROAD LAND O LAKES, FL 34638

#228

HUDSON, FL 34667

Current Mailing Address: New Mailing Address:

10714 DEERBERRY DRIVE 12121 LITTLE ROAD LAND O LAKES, FL 34638 #228

HUDSON, FL 34667

FEI Number: 33-1152109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOSTWICK, GARRETT BOSTWICK, GARRETT 10714 DEERBERRY DRIVE 12121 LITTLE ROAD LAND O LAKES, FL 34638 US #228

HUDSON, FL 34667 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: 02/04/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

BOSTWICK, GARRETT Name: Name: Address: 10714 DEERBERRY DRIVE Address: City-St-Zip: LAND O LAKES, FL 34638 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

BOSTWICK, BRADLEY Name: Name: Address: 10714 DEERBERRY DRIVE Address: City-St-Zip: LAND O LAKES, FL 34638 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: BRADLEY BOSTWICK **MGRM** 02/04/2009