

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019760

FILED
Sep 03, 2008
Secretary of State

Entity Name: RTN DISTRIBUTION, LLC

Current Principal Place of Business:

3301 BONITA BEACH RD.
311
BONITA SPRINGS, FL 34314

New Principal Place of Business:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

3301 BONITA BEACH RD.
311
BONITA SPRINGS, FL 34314

New Mailing Address:

16850 COLLINS AVENUE
112-119
SUNNY ISLES BEACH, FL 33160

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

PETROVIC, JOVICA
3301 BONITA BEACH RD.
311
BONITA SPRINGS, FL 34314 US

Name and Address of New Registered Agent:

PETROVIC, JOVICA
12839 STONE TOWER LOOP
FORT MYERS, FL 33913 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: JOVICA PETROVIC

09/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETROVIC, JOVICA
Address: 3301 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34314

Title: MGRM () Delete
Name: FEY, PETER DR.
Address: 3301 BONITA BEACH RD.
City-St-Zip: BONITA SPRINGS, FL 34314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETROVIC, JOVICA
Address: 12839 STONE TOWER LOOP
City-St-Zip: FORT MYERS, FL 33913

Title: () Change () Addition
Name:
Address:
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: JOVICA PETROVIC

MGRM

09/03/2008

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