

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 13, 2008 8:00 am**  
**Secretary of State**

02-14-2008 90075 037 \*\*\*138.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L07000028048</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                       |                                                  |                                                                              |                                                                 |  |
| 1. Entity Name<br><b>E &amp; D DISTRIBUTING LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
| Principal Place of Business<br><b>10337 S W COUNTY ROAD 761<br/>ARCADIA, FL 34266 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                       |                                                  | Mailing Address<br><b>10337 S W COUNTY ROAD 761<br/>ARCADIA, FL 34266 US</b> |                                                                                                                                                  |  |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                       |                                                  | 3. Mailing Address                                                           |                                                                                                                                                  |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                       |                                                  | Suite, Apt. #, etc.                                                          |                                                                                                                                                  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                       |                                                  | City & State                                                                 |                                                                                                                                                  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                                               | Zip                                              | Country                                                                      | 01062008 Chg-LLC CR2E083 (12/08)<br>4. FEI Number <b>20-8633425</b> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                  |                                                                              | 7. Name and Address of New Registered Agent                                                                                                      |  |
| <b>NEE, EDWARD F JR</b><br><b>10337 S W COUNTY ROAD 761</b><br><b>ARCADIA, FL 34266</b>                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       |                                                  |                                                                              | Name                                                                                                                                             |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                  |                                                                              | Street Address (P.O. Box Number is Not Acceptable)                                                                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                  |                                                                              | City                                                                                                                                             |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                       |                                                  |                                                                              | FL Zip Code                                                                                                                                      |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                       |                                                  | Make check payable to<br>Florida Department of State                         |                                                                                                                                                  |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                       |                                                  | 10. ADDITIONS/CHANGES                                                        |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MGR</b><br><b>NEE, EDWARD F JR</b><br><b>10337 S W COUNTY ROAD 761</b><br><b>ARCADIA, FL 34266</b> <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>MGRM</b><br><b>NEE, DIANE M</b><br><b>10337 S W COUNTY ROAD 761</b><br><b>ARCADIA, FL 34266</b> <input type="checkbox"/> Delete    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <input type="checkbox"/> Delete                                                                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |                                                                                                                                                  |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |
| <b>SIGNATURE: <u>Edward F Nee</u> <u>Edward F Nee</u> 2-12-08 863-494-3579</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF DOMESTIC MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>                                                                                                                                                                                                                                                                             |                                                                                                                                       |                                                  |                                                                              |                                                                                                                                                  |  |

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