

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041825

Entity Name: VAIL DISTRIBUTION LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

395-B FLOMICH STREET
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

395-B FLOMICH STREET
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-8882116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JAMES
710 WING FOOT LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DALY, JAMES
Address: 395-B FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM () Delete
Name: NORTH, JONATHAN
Address: 395-B FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 32117

Title: MGRM (X) Delete
Name: HANSEN, BRAD
Address: 395-B FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES DALY

MGRM

04/28/2008

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