2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080982

Entity Name: BIG OX DISTRIBUTING LLC

FILED Aug 23, 2011 Secretary of State

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

12552 HIGHFIELD CIRCLE 5325 PAYLOR LANE STE. LAKEWOOD RANCH, FL 34202

200

SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

12552 HIGHFIELD CIRCLE 5325 PAYLOR LANE STE. LAKEWOOD RANCH, FL 34202 200

SARASOTA, FL 34240

FEI Number: 26-0674908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JUNGERS, DANIEL JUNGERS, DANIEL 12552 HIGHFIELD CIRCLE 5325 PAYLOR LANE STE LAKEWOOD RANCH, FL 34202 US 200 SARASOTA, FL 34240 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: DANIEL JUNGERS 08/23/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGMR

JUNGERS, DANIEL Name:

Address: 5325 PAYLOR LANE STE #200 City-St-Zip: SARASOTA, FL 34240 US

Title: MGMR

Name: CIACCIO, ALESSANDRO Address: 5325 PAYLOR LANE #200 City-St-Zip: LAKEWOOD RANCH, FL 34240 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 Statues.

SIGNATURE: DANIEL JUNGERS **MGR** 08/23/2011