

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080982

FILED
Jan 04, 2012
Secretary of State

Entity Name: BIG OX DISTRIBUTING LLC

Current Principal Place of Business:

5325 PAYLOR LANE STE.
200
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

5325 PAYLOR LANE STE.
200
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 26-0674908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNGERS, DANIEL
5325 PAYLOR LANE STE
200
SARASOTA, FL 34240 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: MGMR
Name: JUNGERS, DANIEL
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 Statutes.

SIGNATURE: ALEX CIACCIO

MGR

01/04/2012

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