

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106933

FILED
Apr 28, 2008
Secretary of State

Entity Name: T & B DISTRIBUTORS INTERNATIONAL, LLC

Current Principal Place of Business:

5301 NORLANDER DRIVE
PORT CHARLOTTE, FL 33981 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380396
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF THOMAS CARRERO, JR., P.A.
1225 TAMiami TRAIL
UNIT A-10
PORT CHARLOTTE, FL 33953 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: MYERS, TERRY W
Address: 5301 NORLANDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: MGRM () Delete
Name: LUKICH-MYERS, BETTY J
Address: 5301 NORLANDER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33981 US

ADDITIONS/CHANGES:

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: TERRY W MYERS

MGRM

04/28/2008

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