

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108259

FILED
Jan 03, 2008
Secretary of State

Entity Name: AED DISTRIBUTORS "L.L.C."

Current Principal Place of Business:

24047 TURTLE ROCK CT.
LUTZ, FL 33559 US

New Principal Place of Business:

24101 TURTLE ROCK CT.
LUTZ, FL 33559 US

Current Mailing Address:

24047 TURTLE ROCK CT.
LUTZ, FL 33559 US

New Mailing Address:

24101 TURTLE ROCK CT.
LUTZ, FL 33559 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTEROL, STEVEN L MR
24047 TURTLE ROCK CT.
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

WINTEROL, STEVEN L MR
24101 TURTLE ROCK CT.
LUTZ, FL 33559 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:

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WINTEROL, STEVEN L MR
Address: 24047 TURTLE ROCK CT.
City-St-Zip: LUTZ, FL 33559 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTEROL, STEVEN L MR
Address: 24101 TURTLE ROCK CT.
City-St-Zip: LUTZ, FL 33559 US

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: STEVEN L WINTEROL

MGRM

01/03/2008

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