2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125969

Address:

City-St-Zip:

Entity Name: NEW AGE DISTRIBUTORS LLC.

3365 ESTEY AVENUE #2

NAPLES, FL 34104

FILED May 04, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3365 ESTEY AVENUE #2 NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** 3365 ESTEY AVENUE #2 NAPLES, FL 34104 FEI Number: 68-0669178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLOMA, KENNETH 3365 ESTEY AVENUE #2 NAPLES, FL 34104 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition COLOMA, KENNETH Name: 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

SIGNATURE: KENNETH COLOMA CEO 05/04/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.