

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015468

Entity Name: R&H DISTRIBUTION, LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

14771 BALTUSROL DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14771 BALTUSROL DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-2073273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, THOMAS A
14771 BALTUSROL DRIVE
ORLANDO, FL 32828 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: HOPKINS, THOMAS A
Address: 14771 BALTUSROL DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGMR () Delete
Name: RICH, WILLIAM W
Address: 3036 RIDGE VALE CIRCLE
City-St-Zip: VALRICO, FL 33596

Title: MGR () Delete
Name: NADKARNI, SHAMAL DR.
Address: 1026 S.W. 2ND AVENUE
City-St-Zip: GAINESVILLE, FL 32601

Title: MGR () Delete
Name: ABERNETHY, JOHN DR.
Address: 1026 S.W. 2ND AVENUE
City-St-Zip: GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS A. HOPKINS

MM

01/19/2009

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