2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034739

Entity Name: BERNIE LITTLE DISTRIBUTING, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1314 SW 17TH STREET OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

P O BOX 5279 OCALA, FL 34478 US

FEI Number: 59-3451412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALEY, KENNETH W 1314 SW 17TH STREET OCALA, FL 34471 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

 Name:
 LITTLE, BERNARD L JR

 Address:
 1314 SW 17TH ST

 City-St-Zip:
 OCALA, FL 34471

Title: F

 Name:
 DALEY, KENNETH W

 Address:
 1314 SW 17TH STREET

 City-St-Zip:
 OCALA, FL 34471

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 Statues.

SIGNATURE: BERNARD LITTLE CEO 01/04/2012