

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041145

Entity Name: SIPS DISTRIBUTION, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4432 ROANOAK WAY
PALM HARBOR, FL 34685

New Principal Place of Business:

11803C E DR. MLK BLVD
SEFFNER, FL 33584

Current Mailing Address:

4432 ROANOAK WAY
PALM HARBOR, FL 34685

New Mailing Address:

36181 EAST LAKE ROAD
SUITE 295
PALM HARBOR, FL 34685

FEI Number: 26-2481319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, RICHARD E
4432 ROANOAK WAY
PALM HARBOR, FL 34685 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: MGR () Delete
Name: JONES, DONNA A
Address: 4432 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR () Delete
Name: JONES, RICHARD E
Address: 4432 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, DONNA A MGR
Address: 4432 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR (X) Change () Addition
Name: JONES, RICHARD E MGR
Address: 4432 ROANOAK WAY
City-St-Zip: PALM HARBOR, FL 34685

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: DONNA A JONES

MGR

04/21/2009

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