

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041145

Entity Name: SIPS DISTRIBUTION, LLC

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

11803C E DR. MLK BLVD
SEFFNER, FL 33584

New Principal Place of Business:

3904 CORPOREX PARK DRIVE
SUITE 102
TAMPA, FL 33619

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE 295
PALM HARBOR, FL 34685

New Mailing Address:

PO BOX 119
OLDSMAR, FL 34677 UN

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:

JONES, RICHARD E JR.
4432 ROANOAK WAY
PALM HARBOR, FL 34685 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: DONNA A JONES

07/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: DONNA A JONES

MGR

07/20/2012

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