2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000041897

Entity Name: DOLLO DISTRIBUTING, LLC

FILED Mar 27, 2009 Secretary of State

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

1030 CORAL RIDGE DR 12320 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 **APT 102**

CORAL SPRINGS, FL 33071

New Mailing Address: Current Mailing Address:

1440 CORAL RIDGE DR 12320 ROYAL PALM BLVD # 223 CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33071

FEI Number: 36-4632620 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:

LOUGHNEY, DOLLORATA LOUGHNEY, DOLLORATA 1440 CORAL RIDGE DR 12320 ROYAL PALM BLVD # 223 CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33071 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: 03/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition LOUGHNEY, DOLLORATA LOUGHNEY, DOLLORATA Name: Name: Address: 1440 CORAL RIDGE DR - # 223 Address: 12320 ROYAL PALM BLVD City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33065

(X) Change () Addition Title: MGRM () Delete Title: MGRM Name: LOUGHNEY, JAMES Name: LOUGHNEY, JAMES Address:

1440 CORAL RIDGE DR - # 223 Address: 12320 ROYAL PALM BLVD City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: CORAL SPRINGS, FL 33065

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: DOLLORATA LOUGHNEY **MGRM** 03/27/2009