

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045920

FILED
Apr 20, 2009
Secretary of State

Entity Name: HARTLIEB DISTRIBUTORS LLC.

Current Principal Place of Business:

13751 PLATI COURT
ESTERO, FL 33928

New Principal Place of Business:

20004 MONTESSA COURT
ESTERO, FL 33928

Current Mailing Address:

13751 PLATI COURT
ESTERO, FL 33928

New Mailing Address:

20004 MONTESSA COURT
ESTERO, FL 33928

FEI Number: 26-2549721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, TAMI
1820 SW 45TH LANE
CAPE CORAL, FL 33914 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: HARTLIEB, ERNIE
Address: 13751 PLATI COURT
City-St-Zip: ESTERO, FL 33928

Title: MGRM () Delete
Name: HARVEY, CATHE
Address: 13751 PLATI COURT
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HARTLIEB, ERNIE
Address: 20004 MONTESSA COURT
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: HARVEY, CATHE
Address: 20004 MONTESSA COURT
City-St-Zip: ESTERO, FL 33928

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: CATHE HARVEY

MGRM

04/20/2009

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