2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045920

Entity Name: HARTLIEB DISTRIBUTORS LLC.

FILED Mar 16, 2011 Secretary of State

Date

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

20004 MONTESSA COURT 19661 MARINO LAKE CIRCLE ESTERO, FL 33928

1703

MIROMAR LAKES, FL 33913

Current Mailing Address: New Mailing Address:

20004 MONTESSA COURT 19661 MARINO LAKE CIRCLE ESTERO, FL 33928 1703

MIROMAR LAKES, FL 33913

FEI Number: 26-2549721 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:

KEEN, TAMI 1820 ŚW 45TH LANE CAPE CORAL, FL 33914 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

MANAGING MEMBERS/MANAGERS:

HARTLIEB, ERNIE Name:

Address: 19661 MARINO LAKE CIRCLE, #1703 City-St-Zip: MIROMAR LAKES, FL 33913

Title: MGRM

Name: HARVEY, CATHE

Address: 19661 MARINO LAKE CIRCLE, #1703 City-St-Zip: MIROMAR LAKES, FL 33916

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: CATHE HARVEY **MGRM** 03/16/2011