2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059623

Address:

City-St-Zip:

31139 TAGUS LOOP

WESLEY CHAPEL, FL 33545 US

Entity Name: 813 DISTRIBUTORS, LLC

FILED Apr 13, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 31139 TAGUS LOOP WESLEY CHAPEL, FL 33545 US **Current Mailing Address: New Mailing Address:** 405 S. DALE MABRY HIGHWAY TAMPA, FL 33609 US FEI Number: 26-2824179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALONGI, ANTHONY V 31139 TÁGUS LOOP WESLEY CHAPEL, FL 33545 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete ALONGI, ANTHONY V Name: Name: Address: 31139 TAGUS LOOP Address: City-St-Zip: WESLEY CHAPEL, FL 33545 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MARTINEZ, MARTHA A Name:

Address:

City-St-Zip:

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: MARTHA A. MARTINEZ MGRM 04/13/2009