2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060386

FILED Jan 09, 2012 Secretary of State

Entity Name: TURTLE DISTRIBUTING COMPANY OF SOUTH FLORIDA, LLC,

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

1348 FRUITVILLE RD., SUITE 301 1746 10TH WAY #C1

SARASOTA, FL 34236 US SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1348 FRUITVILLE RD., SUITE 301 6021 MIDNIGHT PASS RD. SARASOTA, FL 34236 US SARASOTA, FL 34242 US

FEI Number: 80-0217081 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:

SALTALAMACCHIA, SUSAN 3816 FLAMINGO AVE. SARASOTA, FL 34242 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:

Title: MGRM

Name: TRESIDDER, BRIAN
Address: 2112 HYDE PARK CIR.
City-St-Zip: SARASOTA, FL 34239 US

Title: MGRM

Name: SALTALAMACCH, FRANCIS Address: 3816 FLAMINGO AVE. City-St-Zip: SARASOTA, FL 34242 US

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: BRIAN L TRESIDDER MGR 01/09/2012