

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000068486

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** ALLPRO - NE DISTRIBUTION COMPANY, LLC

**Current Principal Place of Business:**

1215 MILLENNIUM PARKWAY  
BRANDON, FL 33511

**New Principal Place of Business:**

4946 JOANNE KEARNEY BLVD  
TAMPA, FL 33619

**Current Mailing Address:**

1215 MILLENNIUM PARKWAY  
BRANDON, FL 33511

**New Mailing Address:**

4946 JOANNE KEARNEY BLVD  
TAMPA, FL 33619

**FEI Number:** 26-3108358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POLISEO, JOSEPH F  
1215 MILLENNIUM PARKWAY  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

POLISEO, JOSEPH F JR  
4946 JOANNE KEARNEY BLVD  
TAMPA, FL 33619 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: JOSEPH F POLISEO JR

01/06/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: EXPR  
Name: POLISEO, JOSEPH F JR  
Address: 4946 JOANNE KEARNEY BLVD  
City-St-Zip: TAMPA, FL 33619

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 Statutes.

SIGNATURE: JOSEPH F POLISEO JR

EVP

01/06/2012

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