2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072002

Entity Name: TARMAC DISTRIBUTORS, LLC

FILED Jan 31, 2009 Secretary of State

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

16311 NW 52 AVE MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16311 NW 52 AVE MIAMI, FL 33014

FEI Number: 26-2998490 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:

 HONEYCUTT, JOSEPH M
 AVILA, ALEXANDER

 16311 NW 52 AVE
 16311 NW 52 AVE

 MIAMI, FL 33014 US
 MIAMI, FL 33014 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: ALEXANDER AVILA 01/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EUSTAQUIO, YOLANDA DR
 Name:

 Address:
 16311 NW 52 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33014
 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: YOLANDA EUSTAQUIO MGRM 01/31/2009