

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075301

FILED
Jan 21, 2009
Secretary of State

Entity Name: CLM DISTRIBUTIONS, LLC

Current Principal Place of Business:

3350 WEST HILLSBOROUGH AVENUE
APARTMENT 1324
TAMPA, FL 33614

New Principal Place of Business:

401 EAST NORTH STREET
TAMPA, FL 33604

Current Mailing Address:

3350 WEST HILLSBOROUGH AVENUE
APARTMENT 1324
TAMPA, FL 33614

New Mailing Address:

401 EAST NORTH STREET
TAMPA, FL 33604

FEI Number: 26-3115537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARDS, CHARLES B IV
3350 WEST HILLSBOROUGH AVENUE
APARTMENT 1324
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RICHARDS, CHARLES B IV
401 EAST NORTH STREET
TAMPA, FL 33604 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: CHARLES B. RICHARDS IV

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICHARDS, CHARLES B IV
Address: 3350 WEST HILLSBOROUGH AVENUE, APT 1324
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARDS, CHARLES B IV
Address: 401 EAST NORTH STREET
City-St-Zip: TAMPA, FL 33604

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: CHARLES B. RICHARDS IV

MGRM

01/21/2009

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