

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095977

Entity Name: GC DISTRIBUTION LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

3855 KEWANEE ROAD
LANTANA, FL 33462 US

New Principal Place of Business:

7527 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

3855 KEWANEE ROAD
LANTANA, FL 33462 US

New Mailing Address:

7527 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 US

FEI Number: 20-2614214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, GARY
3855 KEWANEE ROAD
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

CHAN, GARY
7527 GRAPEVIEW BLVD
LOXAHATCHEE, FL 33470 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHAN, GARY
Address: 7527 GRAPEVIEW BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 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 Statutes.

SIGNATURE: GARY CHAN

MGR

01/08/2010

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