## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098659

Entity Name: SAMUEL B. KENYON DISTRIBUTOR, LLC

FILED Feb 12, 2009 Secretary of State

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

2357-3 S. TAM IAMI TRAIL VENICE, FL 34293

Current Mailing Address: New Mailing Address:

PMB #148 2357-3 S. TAMIAMI TRAIL VENICE, FL 34293

FEI Number: 26-3571903 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:

PRIOR & PRIOR, P.A. 500 FIFTH AVENUE SOUTH SUITE 511 NAPLES, FL 34102 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: ADDITIONS/CHANGES:

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

 Name:
 KENYON, SAMUEL B
 Name:
 KENYON, BRUCE

 Address:
 2357-3 S. TAMIAMI TRAIL
 Address:
 2357-3 S. TAMIAMI TRAIL

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 VENICE, FL 34293

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: BRUCE KENYON MGRM 02/12/2009