

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000015364

**FILED**  
**Apr 17, 2010**  
**Secretary of State**

**Entity Name:** NEW ENGLAND DISTRIBUTORS LLC.

**Current Principal Place of Business:**

2160 SW 93 WAY  
APT. 1004  
DAVIE, FL 33324

**New Principal Place of Business:**

240 LAKEVIEW DRIVE  
109  
WESTON, FL 33326

**Current Mailing Address:**

2160 SW 93 WAY  
APT. 1004  
DAVIE, FL 33324

**New Mailing Address:**

240 LAKEVIEW DRIVE  
109  
WESTON, FL 33326

**FEI Number:** 26-4201846

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MATHEWS, JOHN  
2160 SW 93 WAY  
APT. 1004  
DAVIE, FL 33324 US

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

MATHEWS, JOHN  
240 LAKEVIEW DRIVE  
109  
WESTON, FL 33326 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: JOHN MATHEWS

04/17/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MATHEWS, JOHN  
Address: 240 LAKEVIEW DRIVE  
City-St-Zip: WESTON, FL 33326

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: JOHN MATHEWS

MGRM

04/17/2010

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