

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022576

FILED
Apr 20, 2010
Secretary of State

Entity Name: TOLER & HAAG DISTRIBUTING LLC

Current Principal Place of Business:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

901 NW 35TH STREET
SUITE 100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4435899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLER, WILLIAM S
9268 LONG MEADOW CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

TOLER, WILLIAM S
1399 SOUTH WEST 3RD STREET
BOCA RATON, FL 33486 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: SCOTT TOLER

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOLER, WM S
Address: 901 NW 35TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: DOYLE, JOHN V
Address: 901 NW 35TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM
Name: HAAG, DANIELLE M
Address: 901 NW 35TH STREET, SUITE 100
City-St-Zip: BOCA RATON, FL 33431 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: DANIELLE HAAG

MGRM

04/20/2010

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