

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000022576

FILED
Jan 04, 2011
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
1399 SOUTH WEST 3RD STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

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

01/04/2011

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