2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049296

FILED Apr 13, 2012 Secretary of State

Entity Name: DISTRIBUTION PARTNERS INTERNATIONAL, LLC

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

409 CEDAR STREET

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

409 CEDAR STREET

FERNANDINA BEACH, FL 32034 US

FEI Number: 27-0226054 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:

VILLAGE TRADITIONS OF AMELIA ISLAND 409 CEDAR ST FERNANDINA BEACH, FL 32034 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:

Title: MGRM

Name: CONNAGHAN, EDWARD M

Address: 409 CEDAR ST

City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: EDWARD CONNAGHAN CEO 04/13/2012