

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065258

FILED
Apr 07, 2011
Secretary of State

Entity Name: NUGZILLA DISTRIBUTION LLC

Current Principal Place of Business:

117 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

844 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

117 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

844 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 27-0504809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, JAMES A
117 BRACKENWOOD ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NUGENT, JAMES A
844 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NUGENT, JAMES A
Address: 844 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410

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: JAMES A NUGENT

MGR

04/07/2011

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