2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065258

Entity Name: NUGZILLA DISTRIBUTION LLC

FILED Apr 10, 2012 Secretary of State

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

844 SANCTUARY COVE DRIVE 2551 ROCK ISLAND ROAD NORTH PALM BEACH, FL 33410

208

MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

844 SANCTUARY COVE DRIVE 2551 ROCK ISLAND ROAD NORTH PALM BEACH, FL 33410 208

MARGATE, FL 33063

FEI Number: 27-0504809 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:

NUGENT, JAMES A NUGENT, JAMES A 844 SANĆTUARY COVE DRIVE 2551 ROCK ISLAND ROAD NORTH PALM BEACH, FL 33410 US 208 MARGATE, FL 33063 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: 04/10/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

NUGENT, JAMES A Name:

Address: 2551 ROCK ISLAND ROAD #208

City-St-Zip: MARGATE, FL 33063

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: JAMES A NUGENT **MGR** 04/10/2012