

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065895

FILED
Apr 23, 2010
Secretary of State

Entity Name: MIDDLETON DISTRIBUTION LLC

Current Principal Place of Business:

11301 NW 12 STREET
PLANTATION, FL 33323

New Principal Place of Business:

39 TIMBERWOLF TRAIL
SILVERTHORNE, CO 80498

Current Mailing Address:

11301 NW 12 STREET
PLANTATION, FL 33323

New Mailing Address:

39 TIMBERWOLF TRAIL
SILVERTHORNE, CO 80498

FEI Number: 27-0501970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAMORE, PHILLIP R
11301 NW 12 STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

DOLAMORE, PHILLIP R
11301 NW 12 ST
PLANTATION, FL 33323 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:

04/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DOLAMORE, PHILLIP R
Address: 39 TIMBERWOLF TRAIL
City-St-Zip: SILVERTHORNE, CO 80498

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: PHILLIP R. DOLAMORE

MGMR

04/23/2010

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