

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067810

FILED
Mar 21, 2011
Secretary of State

Entity Name: GLAD'S NORTH FLORIDA WHOLESALE DISTRIBUTOR LLC

Current Principal Place of Business:

7000 US HWY 1 NORTH
SUITE 203
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

7000 US HWY 1 NORTH
SUITE 203
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 27-0565489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLADDEN, KEVIN L
7000 US HWY 1 NORTH
SUITE 203
ST. AUGUSTINE, FL 32095 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: GLADDEN, KEVIN L
Address: 7000 US HWY 1 NORTH SUITE 203
City-St-Zip: ST. AUGUSTINE, FL 32095 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: KEVIN L GLADDEN

OWNE

03/21/2011

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