

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074575

Entity Name: HEP DISTRIBUTING, LLC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1254 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

4088 HALF MOON CIRCLE
MIDDLEBURG, FL 32068

Current Mailing Address:

1254 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

4088 HALF MOON CIRCLE
MIDDLEBURG, FL 32068

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTORI, BRIAN A
1254 FISH HOOK WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

PASTORI, BRIAN A
4088 HALF MOON CIRCLE
MIDDLEBURG, FL 32068 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PASTORI, BRIAN A
Address: 4088 HALF MOON CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: BRIAN A. PASTORI

MGR

04/28/2011

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