

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080347

FILED
Feb 19, 2011
Secretary of State

Entity Name: SUNPACK DISTRIBUTING, LLC

Current Principal Place of Business:

855 S BAYWAY
COMMODORE BLDG. - #302
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

855 S BAYWAY
COMMODORE BLDG. - #302
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 27-0704833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIDARIS, KEN
855 S BAYWAY
COMMODORE BLDG. - #302
CLEARWATER, FL 33767 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: MGR
Name: HAIDARIS, KEN
Address: 855 S BAYWAY - COMMODORE BLDG. - #302
City-St-Zip: CLEARWATER, FL 33767 US

Title: MGR
Name: CANZONETTA, FRED J
Address: 13354 W. JUNIPERO
City-St-Zip: SUN CITY WEST, AZ 85375 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: FRED J CANZONETTA

MGR

02/19/2011

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