

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087141

FILED
Apr 02, 2010
Secretary of State

Entity Name: SOUTHSTAR DISTRIBUTION, LLC

Current Principal Place of Business:

11246 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

3646 SILVER STAR RD
ORLANDO, FL 32808 US

Current Mailing Address:

11246 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

3646 SILVER STAR RD
ORLANDO, FL 32808 US

FEI Number: 27-0934769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GEE, TONY L
13973 REAMS ROAD
WINDERMERE, FL 34786 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: HUGHES, RODNEY D
Address: 11246 BRIDGE HOUSE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: MGRM
Name: MC GEE, TONY L
Address: 13973 REAMSROAD
City-St-Zip: WINDERMERE, FL 34786 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: RODNEY HUGHES

MGRM

04/02/2010

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