

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095752

Entity Name: CFL DISTRIBUTION, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

8212 VIA VERONA
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8212 VIA VERONA
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-1319316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LEE
8212 VIA VERONA
ORLANDO, FL 32836 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: HUGHES, RODNEY
Address: 11246 BRIDGE HOUSE RD
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: GOLDBERG, LEE
Address: 8212 VIA VERONA
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: ANCKEN, ERIK VON
Address: 1116 ERMINE AVE.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM
Name: THE FAINE GROUP
Address: 933 SEVILLE PLACE
City-St-Zip: ORLANDO, FL 32804

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: LEE GOLDBERG

MGRM

01/06/2010

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