

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095752

Entity Name: CFL DISTRIBUTION, LLC

FILED
Feb 20, 2012
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:

LEE, GOLDBERG
8212 VIA VERONA
ORLANDO, FL 32836 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: LEE GOLDBERG

02/20/2012

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: 3 BIRDS PRODUCTIONS, LLC
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: RODNEY HUGHES

MGRM

02/20/2012

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