

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100699

FILED
Mar 16, 2011
Secretary of State

Entity Name: RED ALERT DISTRIBUTION LLC

Current Principal Place of Business:

12300 EQUINE LANE
WELLINGTON, FL 33414

New Principal Place of Business:

10101 LANTANA ROAD
LAKE WORTH, FL 33449

Current Mailing Address:

12300 EQUINE LANE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-2091343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKNEY, MARK
12300 EQUINE LANE
WELLINGTON, FL 33414 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: HACKNEY, MARK
Address: 12300 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: MARK HACKNEY MGRM 03/16/2011

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