

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105583

FILED
Apr 27, 2012
Secretary of State

Entity Name: E-LIQUID DISTRIBUTORS, LLC

Current Principal Place of Business:

1440 RAIL HEAD BLVD
ST # 5
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1440 RAIL HEAD BLVD
ST # 5
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-1252976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLER, RAYMOND
1440 RAIL HEAD BLVD
ST # 5
NAPLES, FL 34110 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: KELLER, RAYMOND
Address: 27160 EDINBRIDGE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: MGR
Name: DAVIS, JOSEPH
Address: 10960 MAHOGANY RUN
City-St-Zip: FT MYERS, FL 33913 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: JOSEPH A. DAVIS

MGR

04/27/2012

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