2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109242

Entity Name: HAGEMEYER DISTRIBUTION, LLC

FILED Apr 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2921 NW 8TH PLACE 2921 NW 8TH PLACE 101 UNIT 103

UNIT 103 OCALA, FL 34475 U

Current Mailing Address: New Mailing Address:

PO BOX 6241

OCALA, FL 34475

OCALA, FL 34478 US

FEI Number: 27-1297261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 HAGEMEYER, TED L
 4503 SE 14TH STREET
 2921 NW 8TH PLACE

 OCALA, FL 34471 US
 UNIT 103

 OCALA, FL 34475 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: TED L HAGEMEYER 04/15/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HAGEMEYER, TED L

Address: 2921 NW 8TH PLACE UNIT 103

City-St-Zip: OCALA, FL 34475 US

Title: VP

Name: SLAGEL, ANDREW D

Address: 2921 NW 8TH PLACE UNIT 103

City-St-Zip: OCALA, FL 34475

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 Statues.

SIGNATURE: TED L HAGEMEYER MGRM 04/15/2011