

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: HAGEMEYER DISTRIBUTION, LLC

Current Principal Place of Business:

2921 NW 8TH PLACE
UNIT 103
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6241
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 27-1297261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEMEYER, TED L
2921 NW 8TH PLACE
UNIT 103
OCALA, FL 34475 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: 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 Statutes.

SIGNATURE: TED L. HAGEMEYER

PRES

02/09/2012

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