

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079970

Entity Name: ELEOPAC DISTRIBUTION LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

11330 STONEYBROOK PATH
NEW PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

11330 STONEYBROOK PATH
NEW PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 27-3155726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

LEDYARD, MERLIN R
9515 SUNSHINE BLVD
NEW PORT RICHEY, FL 34654 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: MERLIN R. LEDYARD

06/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLAZER, LAWRENCE
Address: 11330 STONEYBROOK PATH
City-St-Zip: NEW PORT RICHEY, FL 34668 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: LAWRENCE GLAZER

MGR

06/13/2011

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