

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091301

FILED
Mar 22, 2011
Secretary of State

Entity Name: ANN ARTHUR DISTRIBUTION, LLC

Current Principal Place of Business:

4613 CHANDLER ROAD
APOPKA, FL 32712

New Principal Place of Business:

1227 JEFFERSON STREET
SUITE A
ORLANDO, FL 32805

Current Mailing Address:

4613 CHANDLER ROAD
APOPKA, FL 32712

New Mailing Address:

1227 JEFFERSON STREET
SUITE A
ORLANDO, FL 32805

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOZENA, BRAD ADAM
4613 CHANDLER ROAD
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MOZENA, BRAD ADAM
6232 RALEIGH STREET
APT. 534
ORLANDO, FL 32835 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: BRAD ADAM MOZENA

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MOZENA, BRAD ADAM
Address: 6232 RALEIGH STREET
City-St-Zip: ORLANDO, FL 32835

Title: MGR
Name: MOZENA, CHAD AARON
Address: 418 BROADWAY
City-St-Zip: ORLANDO, FL 32803

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: BRAD ADAM MOZENA

MGR

03/22/2011

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