

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107376

FILED
Mar 17, 2011
Secretary of State

Entity Name: SEMINOLE HEIGHTS DISTRIBUTING LLC

Current Principal Place of Business:

2915 MAGDALENE WOODS DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

3924 W. SPRUCE STREET
TAMPA, FL 33607 US

Current Mailing Address:

2915 MAGDALENE WOODS DRIVE
TAMPA, FL 33618 US

New Mailing Address:

3924 W. SPRUCE STREET
TAMPA, FL 33607 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 NE COACHMAN RD
SUITE A
CLEARWATER, FL 33765 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: MGR
Name: DERBY, BRIAN D
Address: 2915 MAGDALENE WOODS DRIVE
City-St-Zip: TAMPA, FL 33618 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: BRIAN DERBY

MGR

03/17/2011

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