2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110391

Entity Name: SOURCE ONE DISTRIBUTION, LLC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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1936 PREMIER ROW ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1936 PREMIER ROW ORLANDO, FL 32809

FEI Number: 32-0323305 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:

WOMACK, KELLY 3468 SOHO STREET #201 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ALTINTAS, CIHANGIR Address: 1936 PREMIER ROW City-St-Zip: ORLANDO, FL 32809

 Title:
 MGRM

 Name:
 SIMON, ANNE

 Address:
 1936 PREMIER ROW

 City-St-Zip:
 ORLANDO, FL 32809

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: CIHANGIR ALTINTAS MNG 04/03/2011