

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110883

FILED
Apr 10, 2012
Secretary of State

Entity Name: H POLMAN DISTRIBUTING, LLC

Current Principal Place of Business:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785 US

New Principal Place of Business:

18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785 US

Current Mailing Address:

18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785 US

New Mailing Address:

18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785 US

FEI Number: 27-3748398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, PATRICIA L
18395 GULF BLVD
SUITE 202
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

BARNES, PATRICIA L
18395 GULF BLVD
SUITE 203
INDIAN SHORES, FL 33785 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

04/10/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARNES, PATRICIA L
Address: 18395 GULF BLVD STE 203
City-St-Zip: INDIAN SHORES, FL 33785 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: PATRICIA L BARNES

MGR

04/10/2012

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