2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# L10000119826

Entity Name: EVASION DISTRIBUTION LLC

Current Principal Place of Business:

403 FOURTH PLACE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

403 FOURTH PLACE
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 27-4071337 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WITTMAN, MICHAEL D
3110 SOUTHGATE DRIVE
346
ROCKLEDGE, FL 32955 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: MGRM
Name: WITTMAN, MICHAEL D
Address: 403 FOURTH PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: WITTMAN, JASON R
Address: 403 FOURTH PLACE
City-St-Zip: MERRITT ISLAND, FL 32953

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: MICHAEL WITTMAN PRES 03/15/2011

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