2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131414

Entity Name: NFE DISTRIBUTING COMPANY, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11014 SAILBROOKE DRIVE RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

11014 SAILBROOKE DRIVE RIVERVIEW, FL 33579

FEI Number: 27-5334782 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:

MCCLEARY, DANIEL W 11014 SAILBROOKE DRIVE RIVERVIEW, FL 33569 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: PRES

Name: MCCLEARY, DAN

Address: 11014 SAILBROOKE DRIVE City-St-Zip: RIVERVIEW, FL 33579 US

Title: VP

 Name:
 GAFFIN, MARK

 Address:
 1623 LADORA DRIVE

 City-St-Zip:
 BRANDON, FL 33511 US

Title: VP

Name: PANOPOULOS, THEODOROS
Address: 10205 WATERSIDE OAKS DR.

City-St-Zip: TAMPA, FL 33647 US

Title: VF

Name: PEREIRA, MARIO

Address: 21470 HARBORSIDE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33592 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 Statues.

SIGNATURE: MARK GAFFIN VP 02/08/2012