

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015375

FILED
Apr 12, 2012
Secretary of State

Entity Name: NATIONAL PRODUCTS DISTRIBUTION, LLC

Current Principal Place of Business:

1080 E. INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1080 E. INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33477

New Mailing Address:

FEI Number: 27-4818177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHN, HOWARD
1080 E. INDIANTOWN ROAD, SUITE 201
JUPITER, FL 33477 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: SOHN, HOWARD
Address: 1080 E. INDIANTOWN ROAD, SUITE 201
City-St-Zip: JUPITER, FL 33477

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: HOWARD SOHN

MGRM

04/12/2012

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