

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027237

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAKCO DISTRIBUTING, LLC

Current Principal Place of Business:

EMERALD COAST BUSINESS CENTER
101-B BUSINESS CENTER DR.
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

EMERALD COAST BUSINESS CENTER
101-B BUSINESS CENTER DR.
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 45-1475661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, ROGER
EMERALD COAST BUSINESS CENTER
101-B BUSINESS CENTER DRIVE
MIRAMAR BEACH, FL 32550 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: ARCHER, ROGER
Address: 333 KINGSTON DR.
City-St-Zip: FLORENCE, AL 35633

Title: MGMR
Name: ARCHER, BECKY
Address: 333 KINGSTON DR.
City-St-Zip: FLORENCE, AL 35633

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: ROGER ARCHER

MGRM

04/27/2012

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