

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061778

FILED
Jan 05, 2012
Secretary of State

Entity Name: CLEANRITE DISTRIBUTION LLC

Current Principal Place of Business:

4455 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

4455 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

New Mailing Address:

FEI Number: 45-2403422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLTON, JEFFREY A
4455 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458 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: MGR
Name: BOLTON, JEFFREY A
Address: 4455 MILITARY TRAIL, SUITE 201
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: RIORDAN, DOUGLAS S
Address: 1975 SANSBURY WAY, SUITE 116
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR
Name: CONNOR, KEVIN T
Address: 911 POINCIANA DRIVE
City-St-Zip: PEMBROKE PINES, FL 33025

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: JEFFREY A BOLTON

MGR

01/05/2012

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