

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066122

Entity Name: ZBOY DISTRIBUTING, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

5640 E TENISON ST
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

5640 E TENISON ST
INVERNESS, FL 34452

New Mailing Address:

FEI Number: 45-2516819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WAGNER, ZOLA J
5640 E TENISON ST
INVERNESS, FL 34452 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: ZOLA WAGNER

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, ZOLA
Address: 5640 E TENISON ST
City-St-Zip: INVERNESS, FL 34452

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: ZOLA WAGNER

MR

02/22/2012

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