

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000465

Entity Name: BBC DISTRIBUTION, LLC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

501 AVENUE R SOUTHWEST
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

PO BOX 1056
426 NORTH MAIN
ELKHART, IN 46516

New Mailing Address:

FEI Number: 35-2131007

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 323012525 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 () Delete
Name: NGC INVESTMENTS, LLC,
Address: 2001 REXFORD ROAD
City-St-Zip: CHARLOTTE, NC 28211

Title: MGRM () Delete
Name: BANKS ENTERPRISES IN, CORPORATED
Address: 426 NORTH MAIN
City-St-Zip: ELKHART, IN 46516

Title: MGR () Delete
Name: BBC INVESTMENTS LLC,
Address: 426 NORTH MAIN STREET
City-St-Zip: ELKHART, IN 46516

Title: MGRM () Delete
Name: HARDIN, DAN R
Address: 7520 JACK NEWELL BLVD. S
City-St-Zip: FORT WORTH, TX 761187117

Title: MGR () Delete
Name: LEDBETTER, DALE
Address: 7520 JACK NEWELL BLVD. S
City-St-Zip: FORT WORTH, TX 761187117

Title: MGR () Delete
Name: BROWN, STEPHEN
Address: 426 N MAIN ST
City-St-Zip: ELKHART, IN 46516

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN BROWN

MGR

03/31/2009

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