

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005948

FILED
Apr 23, 2009
Secretary of State

Entity Name: APOGEE DISTRIBUTION, LLC

Current Principal Place of Business:

4614 SW 24TH PL
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4614 SW 24TH PL
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 51-0645747 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AMTHOR, JEANNETTE
4614 SW 24TH PL
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

HOGUE, JEANNETTE A
4614 SW 24TH PL
CAPE CORAL, FL 33914 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: JEANNETTE A. HOGUE

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRD () Delete
Name: ARTHOR, JEANNETTE
Address: 4614 SW 24TH PL
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRD (X) Change () Addition
Name: HOGUE, JEANNETTE A
Address: 4614 SW 24TH PL
City-St-Zip: CAPE CORAL, FL 33914

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: JEANNETTE A. HOGUE

MGRD

04/23/2009

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