2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000787

Entity Name: SUNCOVE DISTRIBUTION, LLC

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

991 US HWY 22 STE 200 BRIDGEWATER, NJ 08807

Current Mailing Address: New Mailing Address:

991 US HWY 22 855 SUNSET RIDGE STE 200 BRIDGEWATER, NJ 08807

STE 200 BRIDGEWATER, N. BRIDGE

FEI Number: 26-0361347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANTON, AUGUST J ESQ % STANTON AND GASDICK, PA 390 N ORANGE AVE - STE 260 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 COVIELLO, ROBERT P
 Name:

 Address:
 991 US HWY 22 - STE 200
 Address:

 City-St-Zip:
 BRIDGEWATER, NJ 08807
 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: ROBERT P. COVIELLO MGRM 03/18/2009