

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001530

Entity Name: ECO DISTRIBUTORS, LLC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

10122 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1360 NW 65TH AVE UNIT N
PLANTATION, FL 33313

Current Mailing Address:

10122 NW 2ND STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1360 NW 65TH AVE UNIT N
PLANTATION, FL 33313

FEI Number: 26-1515927 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LINN, KEVIN
10122 NW 2ND STREET
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

LINN, KEVIN
1360 NW 65TH AVE UNIT N
PLANTATION, FL 33313 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: KEVIN LINN

05/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINN, KEVIN
Address: 10122 NW 2ND STREET
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINN, KEVIN
Address: 1360 NW 65TH AVE UNIT N
City-St-Zip: PLANTATION, FL 33313

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: KEVIN LINN

MGRM

05/14/2009

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