

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005239

FILED
May 13, 2009
Secretary of State

Entity Name: GULFSTREAM DISTRIBUTION, L.L.C.

Current Principal Place of Business:

1400 LAKEOVER ROAD
SUITE 100
JACKSON, MS 39213

New Principal Place of Business:

Current Mailing Address:

1400 LAKEOVER ROAD
SUITE 100
JACKSON, MS 39213

New Mailing Address:

FEI Number: 61-1565442 **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:

Name and Address of New Registered Agent:

SOLENBERGER, BRIAN
3719 CORPOREX PARK DR. SUITE #75
TAMPA, FL 33619 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:

Title: MGR () Delete
Name: LINGLE, RICHARD M
Address: P.O. BOX 1928
City-St-Zip: JACKSON, MS 392151928

Title: MGR () Delete
Name: FULLER, B. SHANNON
Address: P.O. BOX 1928
City-St-Zip: JACKSON, MS 392151928

Title: MGR () Delete
Name: SOLENBERGER, BRIAN
Address: V3719 CORPOREX PARK DRIVE SUITE #75
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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

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: BRIAN SOLENBERGER

MGR

05/13/2009

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