

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002600

FILED
Jan 12, 2011
Secretary of State

Entity Name: TRI VANTAGE DISTRIBUTION, LLC

Current Principal Place of Business:

2281 NW 95TH AVE
MIAMI, FL 33172

New Principal Place of Business:

2281 NW 95TH AVE
MIAMI, FL 33172 US

Current Mailing Address:

1831 N PARK AVE
GLEN RAVEN, NC 27215

New Mailing Address:

1831 N PARK AVE
GLEN RAVEN, NC 27217 US

FEI Number: 26-1995615

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: CEO
Name: GANT, ALLEN E JR
Address: 1831 N PARK AVE
City-St-Zip: GLEN RAVEN, NC 27217

Title: VP
Name: WALLACE, CARL E JR
Address: 1831 N PARK AVE
City-St-Zip: GLEN RAVEN, NC 27217 US

Title: CFO
Name: SMITH, JAMES G
Address: 1831 N PARK AVE
City-St-Zip: GLEN RAVEN, NC 27217 US

Title: COO
Name: ELLINGTON, STEVEN L
Address: 1831 N PARK AVE
City-St-Zip: GLEN RAVEN, NC 27217 US

Title: VP
Name: WHITNEY, LEE F
Address: 1831 N PARK AVE
City-St-Zip: GLEN RAVEN, NC 27217 US

Title: VP
Name: FISHER, KIP
Address: 2281 NW 95TH AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby 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: LEE F WHITNEY

VP

01/12/2011

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