

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002600

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** TRI VANTAGE DISTRIBUTION, LLC

**Current Principal Place of Business:**

2281 NW 95TH AVE  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

1831 N PARK AVE  
GLEN RAVEN, NC 27217 US

**New Mailing Address:**

**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:** J GARY SMITH

CFO

04/26/2012

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