

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003780

FILED
Feb 28, 2011
Secretary of State

Entity Name: CAROLINA DISTRIBUTION, LLC

Current Principal Place of Business:

201 OLD BLEACHY RD
GREENVILLE, SC 29609

New Principal Place of Business:

Current Mailing Address:

201 OLD BLEACHY RD
GREENVILLE, SC 29609

New Mailing Address:

FEI Number: 20-1301736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREEN, MICHAEL
2510 A ROAD
LOXAHATCHEE, FL 33470 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: MGRM
Name: HILLS, RICHARD W
Address: 201 OLD BLEACHY RD
City-St-Zip: GREENVILLE, SC 29609

Title: MGRM
Name: HILLS, RICHARD W
Address: 24 GREEN VALLEY DR.
City-St-Zip: GREENVILLE, SC 29617

Title: MGRM
Name: HILLS, KATHLEEN G
Address: 24 GREEN VALLEY DR.
City-St-Zip: GREENVILLE, SC 29617

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: KATHLEEN G. HILLS

MGR

02/28/2011

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