

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002003

FILED
Jan 10, 2011
Secretary of State

Entity Name: ALL-PAC DISTRIBUTING L.L.C.

Current Principal Place of Business:

1217 E CAPE CORAL PKWY PMB 93
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1217 E CAPE CORAL PKWY PMB 93
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 86-1042927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, SHERRI A
1217 E CAPE CORAL PKWY PMB 93
CAPE CORAL, FL 33904 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: WILLIAMS, GLEN R
Address: 1217 E CAPE CORAL PKWY PMB 93
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: WILLIAMS, SHERRI A
Address: 1217 E CAPE CORAL PKWY PMB 93
City-St-Zip: CAPE CORAL, FL 33904

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: SHERRI A WILLIAMS

MGRM

01/10/2011

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