

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003466

FILED
Jan 10, 2012
Secretary of State

Entity Name: CAMBRIA DISTRIBUTION - FLORIDA, LLC

Current Principal Place of Business:

704 N MAIN ST
LE SUEUR, MN 56058 N

New Principal Place of Business:

Current Mailing Address:

704 N MAIN ST
LE SUEUR, MN 56058 N

New Mailing Address:

FEI Number: 41-1933872 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: DAVIS, MARTIN E
Address: 704 N MAIN ST
City-St-Zip: LE SUEUR, MN 56058 US

Title: MGR
Name: WARD, JAMES T
Address: 704 N MAIN ST
City-St-Zip: LE SUEUR, MN 56058 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: JAMES T. WARD

CFO

01/10/2012

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