

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066889

FILED
Apr 11, 2010
Secretary of State

Entity Name: WHOLESALE HEALTH GROUP LLC

Current Principal Place of Business:

7491 N. FEDERAL HWY.
SUITE C5 #297
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY.
SUITE C5 #297
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 90-0501591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPKINS, SANDY P
460 NW 67TH ST
103
BOCA RATON, FL 33487 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: LIPKINS, SANDY P
Address: 460 NW 67TH # 103
City-St-Zip: BOCA RATON, FL 33487

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: SANDY LIPKINS

MGRM

04/11/2010

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