

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006682

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARNIVAL WHOLESale, LLC

Current Principal Place of Business:

7762 JEWEL LANE
UNIT 201
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

7762 JEWEL LANE
UNIT 201
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 812453
BOCA RATON, FL 33481

FEI Number: 30-0298027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CHANDLAR, MICHAEL
Address: 7762 JEWEL LANE
City-St-Zip: NAPLES, FL 34109 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: MICHAEL CHANDLAR

MGR

04/27/2011

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