

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102760

FILED
Jun 19, 2006
Secretary of State

Entity Name: WHOLESALE FOREST, LLC

Current Principal Place of Business:

1823 CORPORATE DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

7536 CHARING CROSS LANE
DELRAY BEACH, FL 33446

New Mailing Address:

1823 CORPORATE DRIVE
BOYNTON BEACH, FL 33446

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STOKLOSA, TIMOTHY F
7536 CHARING CROSS LANE
DELRAY BEACH, FL 33446 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 () Delete
Name: STOKLOSA, TIMOTHY F
Address: 7536 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR (X) Delete
Name: STOKLOSA, MARY E
Address: 7536 CHARING CROSS LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: TIMOTHY F STOKLOSA

MGR

06/19/2006

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