

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011694

Entity Name: GULF ISLAND WHOLESALE, LLC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 1293
HOLMES BEACH, FL 342181293

New Principal Place of Business:

5343 GULF DRIVE
SUITE 600
HOLMES BEACH, FL 34217

Current Mailing Address:

PO BOX 1293
HOLMES BEACH, FL 342181293

New Mailing Address:

5343 GULF DRIVE
SUITE 600
HOLMES BEACH, FL 34217

FEI Number: 20-4224697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVENUE WEST
BRADENTON, FL 34209 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: JANOS, PATRICK
Address: PO BOX 1293
City-St-Zip: HOLMES BEACH, FL 342181293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANOS, PATRICK
Address: 5343 GULF DRIVE SUITE 600
City-St-Zip: HOLMES BEACH, FL 34217

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: PATRICK JANOS

MGR

04/19/2007

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