

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122273

FILED
Feb 15, 2008
Secretary of State

Entity Name: BRETHREN WHOLESALERS LLC

Current Principal Place of Business:

4105 NW 195TH STREET
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4105 NW 195TH STREET
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 26-1519246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELLS, CALTON E
4105 NW 195TH STREET
MIAMI GARDENS, FL 33055 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: WELLS, CALTON E
Address: 4105 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM () Delete
Name: WELLS, NICHOLE L
Address: 4105 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: WELLS, DARRELL J
Address: 3745 NW 197TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM () Change (X) Addition
Name: WELLS, CLAUDETTE
Address: 3745 NW 197TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: MGRM () Change (X) Addition
Name: WELLS, ISAAC
Address: 4105 NW 195TH STREET
City-St-Zip: MIAMI GARDENS, FL 33055

I hereby certify that the information supplied with this filing does not qualify 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: CALTON E WELLS

MGR

02/15/2008

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