

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111784

FILED
Mar 08, 2011
Secretary of State

Entity Name: FLORIDA WHOLESale DIRECT, LLC

Current Principal Place of Business:

204 W. BURLEIGH AVE.
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

204 W. BURLEIGH AVE.
TAVARES, FL 32778

New Mailing Address:

FEI Number: 26-3847755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, LAZARO P
3748 HUNTERS ISLE DRIVE
ORLANDO, FL 32837 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: ROCHE, SEAN P
Address: 790 TRAILWOOD DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM
Name: MOLINA, LAZARO
Address: 3748 HUNTERS ISLE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: SEAN ROCHE

MGR

03/08/2011

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