

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111784

Entity Name: FLORIDA WHOLESale DIRECT, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

204 W. BURLEIGH AVE.
TAVARES, FL 32778

New Principal Place of Business:

204 W. BURLEIGH BLVD.
TAVARES, FL 32778

Current Mailing Address:

204 W. BURLEIGH AVE.
TAVARES, FL 32778

New Mailing Address:

204 W. BURLEIGH BLVD.
TAVARES, FL 32778

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:

MOLINA, LAZARO P
204 W. BURLEIGH BLVD.
TAVARES, FL 32778 US

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:

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROCHE, SEAN
Address: 204 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: MOLINA, LAZARO
Address: 204 W BURLEIGH BLVD
City-St-Zip: TAVARES, FL 32778

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

04/10/2012

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