2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033228

Entity Name: VALUE PLUS WHOLESALE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4419 MADISON STREET 4413 MADISON STREET SUITE 111 SUITE 1034

NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

19413 WEYMOUTH DRIVE LAND O LAKES, FL 34638

FEI Number: 26-4609231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWEEM, GLENN D 19413 WEYMOUTH DRIVE LAND O LAKES, FL 34638 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWEEM, GLENN D
Address: 19413 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM

Name: SWEEM, JEANETTE
Address: 19413 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: MGRM

Name: WATSON, SHEILA D Address: 2627 HAWK ROOST COURT City-St-Zip: HOLIDAY, FL 34691

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 Statues.

SIGNATURE: GLENN D SWEEM MGRM 04/28/2010