2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000037072

Entity Name: DARVILLE'S WHOLESALE, LLC

FILED Jul 22, 2010 Secretary of State

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

1021 SW 85 AVE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

1021 SW 85 AVE

PEMBROKE PINES, FL 33025 US

FEI Number: 26-4727203 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:

WILEY, MARVA L 11601 BISCAYNE BOULEVARD SUIT 100 MIAMI, FL 33181 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: MGR

Name: DARVILLE, CARL V Address: 1021 SW 85TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: MGR

Name: RODLAND, MARIO A Address: 1021 SW 85TH AVENUE

City-St-Zip: PEMBROKE PINES, FL 33025 US

Title: SCY

 Name:
 STUART, INGRID

 Address:
 1021 SW 85 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33025

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: CARL DARVILLE MGR 07/22/2010