

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085038

FILED
May 03, 2010
Secretary of State

Entity Name: WHIP- IT INVENTIONS, LLC

Current Principal Place of Business:

3990 AVALON BLVD
MILTON, FL 32583

New Principal Place of Business:

5946 COMMERCE
MILTON, FL 32583

Current Mailing Address:

3021 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 36-4659569 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALESSI, JOHN E
3021 WATERSIDE CIRCLE
BOYNTON BEACH, FL 33435 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: ALESSI, JOHN
Address: 3021 WATERSIDE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM
Name: WATSON, JOANN
Address: 5946 COMMERCE
City-St-Zip: MILTON, FL 32583

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: JOHN E ALESSI

PRES

05/03/2010

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