2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085038

Entity Name: WHIP- IT INVENTIONS, LLC

FILED Apr 19, 2011 Secretary of State

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

5946 COMMERCE RD. MILTON, FL 32583

Current Mailing Address: New Mailing Address:

3021 WATERSIDE CIRCLE 5946 COMMERCE RD. BOYNTON BEACH, FL 33435 MILTON, FL 32583

FEI Number: 36-4659569 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:

ALESSI, JOHN E WATSON, JOANN 3021 WATERSIDE CIRCLE 5946 COMMERCE ROAD BOYNTON BEACH, FL 33435 US MILTON, FL 32583 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: JOANN WATSON 04/19/2011

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 RD.
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 Statues.

SIGNATURE: JOANN WATSON MGRM 04/19/2011