

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115469

Entity Name: PM1 WHOLESale, LLC

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

5578 CAMEO DRIVE N
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 ST. ANDREWS BLVD
SUITE 409
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 27-1434987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCHMAN, PATRICK W JR.
5578 CAMEO DRIVE N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: COUCHMAN, PATRICK W JR.
Address: 5578 CAMEO DRIVE N
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: COUCHMAN, MARJORIE V
Address: 5578 CAMEO DRIVE N
City-St-Zip: BOCA RATON, FL 33433

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: PATRICK W COUCHMAN JR.

MGRM

04/15/2010

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