2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L10000003806

Entity Name: THE SOUTHERN WHOLESALE GROUP, LLC

Current Principal Place of Business:

224 E GARDEN ST
UNIT 314
PENSACOLA, FL 32502

New Principal Place of Business:

7 RUE MAX ST.
PENSACOLA, FL 32507

Current Mailing Address:

224 E GARDEN ST
UNIT 314
PENSACOLA, FL 32502

New Mailing Address:

7 RUE MAX ST.
PENSACOLA, FL 32507

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GRIGGS, MATTHEW
7 RUE MAX STREET
PENSACOLA, FL 32507 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: GRIGGS, MATTHEW C
Address: 7 RUE MAX ST.
City-St-Zip: PENSACOLA, FL 32507

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: MATTHEW GRIGGS CEO 04/26/2011

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