

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004164

FILED
Mar 19, 2011
Secretary of State

Entity Name: WHOLESALE RESALE INTERNATIONAL, LLC.

Current Principal Place of Business:

14915 N. NEBRASKA AVE.
TAMMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 132
LUTZ, FL 33548

New Mailing Address:

FEI Number: 27-1675948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COULTER, ERIC C
14452 BRUCE B. DOWNS BLVD
TAMPA, FL 33613 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: PTNR
Name: PHELPS, BRIAN M
Address: 4609 HUNTSMAN CT.
City-St-Zip: TAMPA, FL 33624

Title: PTNR
Name: EZELL, LISA F
Address: 19624 EAGLE CREST DRIVE
City-St-Zip: LUTZ, FL 33549

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: BRIAN M. PHELPS

PTNR

03/19/2011

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