

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064408

FILED
Apr 30, 2012
Secretary of State

Entity Name: INNOVATION WHOLESale, LLC

Current Principal Place of Business:

14849 TANJA KING BOULEVARD
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

14849 TANJA KING BOULEVARD
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-3135936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE SUITE 1000 (ECR)
ORLANDO, FL 328015403 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: PD
Name: JOHNSON, RICHARD M
Address: 14849 TANJA KING BOULEVARD
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: JOHNSON, MANUELA C
Address: 14849 TANJA KING BOULEVARD
City-St-Zip: ORLANDO, FL 32828

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: RICHARD M. JOHNSON

PD

04/30/2012

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