

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095499

FILED
Jun 20, 2011
Secretary of State

Entity Name: WHOLESAL PROPERTIES OF AMERICA, LLC

Current Principal Place of Business:

201 REGAN ROAD
UNIT NO. 13C
VERNON, CT 06066 US

New Principal Place of Business:

Current Mailing Address:

LAW OFFICES OF MICHELLE S. POLOM, P.A.
900 EAST OCEAN BLVD., SUITE 130-D
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-3443518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAW OFFICES OF MICHELLE S. POLOM, P.A.
900 EAST OCEAN BLVD.
SUITE 130-D
STUART, FL 34994 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: BARDEN, GREGORY K
Address: 201 REGAN ROAD, UNIT NO. 13C
City-St-Zip: VERNON, CT 06066 US

Title: MGRM
Name: HARRINGTON, GAIL C
Address: 80 HILLDALE AVENUE
City-St-Zip: SOUTH HAMPTON, NH 03827 US

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: GAIL HARRINGTON

MS

06/20/2011

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