

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000020280

FILED
Jan 07, 2012
Secretary of State

Entity Name: WHELCO HOSPITALITY PRODUCTS, LLC

Current Principal Place of Business:

306 BORADA ROAD
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

306 BORADA ROAD
SANFORD, FL 32773

New Mailing Address:

FEI Number: 27-5035627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHELAN, JOHN J
306 BORADA ROAD
SANFORD, FL 32773 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: MGR
Name: WHELAN, JOHN J
Address: 306 BORADA ROAD
City-St-Zip: SANFORD, FL 32773

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: JOHN J. WHELAN

MGR

01/07/2012

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