## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000041263

Entity Name: OFFSHORE WHOLESALE LLC

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 2ND STREET SOUTH BLDG 3

SAINT PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

4365 BIRCH STREET N.E. 1500 2ND STREET SOUTH SAINT PETERSBURG, FL 33703 BLDG 3 SAINT PETERSBURG, FL 33701

FEI Number: 90-0680689 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCKER, STEPHEN
4365 BIRCH STREET N.E.
5AINT PETERSBURG, FL 33703 US
COCKER, STEPHEN
1500 2ND STREET SOUTH
BUILDING 3

SAINT PETERSBURG, FL 33701 US

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: 02/13/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: COCKER, STEPHEN Address: PO BOX 7399

City-St-Zip: SAINT PETERSBURG, FL 33734

Title: MGR

Name: BATTAGLIA, WAYNE
Address: 4365 BIRCH STREET N.E.
City-St-Zip: SAINT PETERSBURG, FL 33703

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: STEPHEN COCKER MGR 02/13/2012