

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000007148

FILED
Aug 20, 2007
Secretary of State

Entity Name: FUTURA WHOLESALE LLC

Current Principal Place of Business:

1100 MANNING FARMS CT.
DUNWOODY, GA 30338

New Principal Place of Business:

Current Mailing Address:

1100 MANNING FARMS CT.
DUNWOODY, GA 30338

New Mailing Address:

FEI Number: 87-0790501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAFOR, HENRY C
317 AVE. B
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

HAER, HENRY C
317 AVE. B
MELBOURNE BEACH, FL 32951 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: HENRY C HAER

08/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CRANSTON, POLLY
Address: P.O. BOX 88194
City-St-Zip: ATLANTA, GA 303568194

Title: MGR () Delete
Name: CRANSTON, PETER
Address: P.O. BOX 88194
City-St-Zip: ATLANTA, GA 303568194

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETER CRANSTON

MGR

08/20/2007

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