

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034824

FILED
Jan 04, 2012
Secretary of State

Entity Name: FLEET WHEELS, LLC

Current Principal Place of Business:

272 S. E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

272 S. E. 5TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 56-2323328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONN, LAURIE
272 S. E. 5TH AVENUE
DELRAY BEACH, FL 33483 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: TRES
Name: SANDERS, RONALD
Address: 272 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC
Name: CONN, LAURIE
Address: 272 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: PRES
Name: BRESLOFSKY, RONALD L
Address: 272 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: SANTIAGO, RAMIREZ
Address: 272 S.E. 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: LAURIE CONN

SEC

01/04/2012

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