2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008034

Entity Name: WHEELS PLUS, LLC

FILED Jan 14, 2011 Secretary of State

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

2992 CONIFER DRIVE FORT PIERCE,, FL 34951

Current Mailing Address: New Mailing Address:

4888 NORTH KINGS HIGHWAY SUITE 230 FORT PIERCE, FL 34951

FEI Number: 81-0604247 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:

OWEN, JACK B JR. 4500 PGA BOULEVARD, SUITE 304B PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHARBONEAU, B L Address: 2992 CONIFER DRIVE City-St-Zip: FT. PIERCE, FL 34951

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: B. L. CHARBONEAU MGRM 01/14/2011