, 2008 LIMITED LIABILITY COMPANY

Feb 27, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000007748 02-27-2008 90076 026 ***138.75 O. E. WHEEL DISTRIBUTORS, LLC Principal Place of Business Mailing Address 2217 72ND AVE. E. 2217 72ND AVE. E. SARASOTA, FL 34243 SARASOTA, FL 34243 01142008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1108983 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOORE, JAMES E DO NOT WRITE 2217 72ND AVE. E. SARASOTA, FL 34243 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) **FILE NOW!!! FEE IS \$138,75** After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS TITLE MGMR NAME MOORE, JAMES E STREET ADDRESS 2217 72ND AVE E CITY-ST-ZIP SARASOTA FL 34243 TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTAL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: