

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007748

FILED
Feb 15, 2010
Secretary of State

Entity Name: O. E. WHEEL DISTRIBUTORS, LLC

Current Principal Place of Business:

2217 72ND AVE. E.
SARASOTA, FL 34243

New Principal Place of Business:

2217 72ND DR E
SARASOTA, FL 34243

Current Mailing Address:

1916 72ND DRIVE E
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1108983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JAMES E
2217 72ND AVE. E.
SARASOTA, FL 34243 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: MGMR
Name: MOORE, JAMES E
Address: 2217 72ND AVE E
City-St-Zip: SARASOTA, FL 34243

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: JAMES MOORE

MGR

02/15/2010

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