

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007748

FILED
Jan 06, 2012
Secretary of State

Entity Name: O. E. WHEEL DISTRIBUTORS, LLC

Current Principal Place of Business:

2217 72ND DR E
SARASOTA, FL 34243

New Principal Place of Business:

1916 72ND DRIVE EAST
SARASOTA, FL 34243

Current Mailing Address:

1916 72ND DRIVE E
SARASOTA, FL 34243

New Mailing Address:

1916 72ND DRIVE EAST
SARASOTA, FL 34243

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:

MOORE, JAMES E
1916 72ND DRIVE EAST
SARASOTA, FL 34243 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: MOORE, JAMES E
Address: 1916 72ND DRIVE EAST
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: GARY S. MOORE

MANA

01/06/2012

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