

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020672

Entity Name: DAYTONA WHEELS, LLC

FILED
Apr 10, 2004
Secretary of State

Current Principal Place of Business:

1757 N. NOVA ROAD
#115
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

3800 S. ATLANTIC AVENUE, #608
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

FEI Number: 59-3759003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGSTRETH, CATHY
3800 S. ATLANTIC AVENUE, #608
DAYTONA BEACH SHORES, FL 32118

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/MEMBERS:

Title: MGRM () Delete
Name: GRUNDFAST, JACK B
Address: 263 BURNS STREET
City-St-Zip: FOREST HILLS, NY 11375 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JACK B GRUNDFAST

MGRM

04/10/2004

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