

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025889

FILED
May 06, 2007
Secretary of State

Entity Name: LUXURY CUSTOM WHEELS, LLC

Current Principal Place of Business:

380 S. STATE RD. 434
SUITE 1004-195
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

380 S. STATE RD. 434
SUITE 1004-195
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 56-2378784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TOBIAS, BYRON
550 VIA DEL ORO
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

TOBIAS, BYRON
550 VIA DEL ORO UNIT 204
ALTAMONTE SPRINGS, FL 32714 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: BYRON TOBIAS

05/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TOBIAS, BYRON
Address: 550 VIA DEL ORO
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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 exemption stated in Chapter 119, 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: BYRON TOBIAS

MGRM

05/06/2007

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