2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043976

FILED Mar 29, 2004 Secretary of State

Entity Name: SHEEHAN DISCOUNT CUSTOM WHEELS, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 1949 FABIEN CIRCLE MELBOURNE, FL 32940 **Current Mailing Address: New Mailing Address:** 1949 FABIEN CIRCLE MELBOURNE, FL 32940 FEI Number: 57-1192971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TAYLOR, RICHARD 3150 N. WICKHAM RD. SUITE 3 MELBOURNE, FL 32935 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition SHEEHAN, ROBERT W Name: Name: Address: 11554 BERKSHIRE COURT Address: City-St-Zip: MIDWEST CITY, OK 73130 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SHEEHAN, RICHARD M Name: Address: 116 SUMMERWOOD PLACE Address: City-St-Zip: WAXHAW, NC 28173 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: ROBERT W. SHEEHAN MGRM 03/29/2004