

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043976

FILED
Sep 14, 2005
Secretary of State

Entity Name: SHEEHAN DISCOUNT CUSTOM WHEELS, L.L.C.

Current Principal Place of Business:

1949 FABIEN CIRCLE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1949 FABIEN CIRCLE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 57-1192971 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:

TAYLOR, RICHARD
3150 N. WICKHAM RD.
SUITE 3
MELBOURNE, FL 32935 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: MGRM () Delete
Name: SHEEHAN, ROBERT W
Address: 11554 BERKSHIRE COURT
City-St-Zip: MIDWEST CITY, OK 73130

Title: MGRM () Delete
Name: SHEEHAN, RICHARD M
Address: 116 SUMMERWOOD PLACE
City-St-Zip: WAXHAW, NC 28173

Title: MGRM () Delete
Name: GIBBS, VIRGIL G
Address: 7328 RODGERS DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM () Delete
Name: CORREY, CHRISTOPHER L
Address: 8422 POQUITO CIR.
City-St-Zip: UNIVERSAL CITY, TX 78148

Title: MGRM () Delete
Name: STRICKLAND, MARLON J
Address: 2377 WHEATON DRIVE
City-St-Zip: NORMAN, OK 73071

Title: MGRM () Delete
Name: BENNETT, TIMO O
Address: 618 NE 3RD STREET
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERT SHEEHAN

MGRM

09/14/2005

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