

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011475

Entity Name: WHEEL SPECIALISTS LLC

FILED  
Apr 23, 2006  
Secretary of State

## Current Principal Place of Business:

3927 AMERICAN PLAZA BLVD  
STE E  
LAND O LAKES, FL 34639

## Current Mailing Address:

P.O. BOX 2151  
LAND O LAKES, FL 34639

## New Principal Place of Business:

3917 AMERICAN PLAZA BLVD  
STE E  
LAND O LAKES, FL 34639

## New Mailing Address:

FEI Number: 20-0709619      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STATTON, JEFFREY H  
22924 CHESTERVIEW LOOP, APT 207  
LAND O LAKES, FL 34639      US

## Name and Address of New Registered Agent:

STATTON, JEFFREY H  
21715 OCEAN PINES DR  
LAND O LAKES, FL 34639      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:

04/23/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM      ( ) Delete  
Name: STATTON, JEFFREY H  
Address: 22924 CHESTERVIEW LOOP, APT 207  
City-St-Zip: LAND O LAKES, FL 34639

## ADDITIONS/CHANGES:

Title: MGRM      (X) Change      ( ) Addition  
Name: STATTON, JEFFREY H  
Address: 21715 OCEAN PINES DR  
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY STATTON

MGR

04/23/2006

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