

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011475

Entity Name: WHEEL SPECIALISTS LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2151
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
21715 OCEAN PINES DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

STATTON, JEFFREY H
3201 LAKE SAXON DRIVE
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: _____

Electronic Signature of Registered Agent

01/06/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STATTON, JEFFREY H
Address: 3201 LAKE SAXON DR
City-St-Zip: LAND O LAKES, FL 34639

I hereby 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

MGRM

01/06/2010

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