

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L04000043890

Entity Name: WHEELS, LLC

Current Principal Place of Business:

36436 MILL CREEK ROAD
EUSTIS, FL 32736

New Principal Place of Business:

Current Mailing Address:

36436 MILL CREEK ROAD
EUSTIS, FL 32736

New Mailing Address:

FEI Number: 20-1344077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, STEPHANIE A MS.
36436 MILL CREEK ROAD
EUSTIS, FL 32736 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: HORN, STEPHANIE A MS.
Address: 36436 MILL CREEK ROAD
City-St-Zip: EUSTIS, FL 32736

Title: MGRM () Delete
Name: HORN, KIM A MR.
Address: 36436 MILL CREEK ROAD
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 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: STEPHANIE HORN

MGRM

04/30/2009

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