

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081417

FILED
Feb 14, 2008
Secretary of State

Entity Name: TRACKS, WHEELS & STEEL LLC

Current Principal Place of Business:

7829 CR 248B
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

7829 CR 248B
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

FEI Number: 76-0779674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSA, RON
7829 CR 248 B
LAKE PANASOFFKEE, FL 33538 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: MASSA, RON
Address: 7829 CR 248B
City-St-Zip: LAKE PANASOFFKEE, FL 33538

Title: MGRM () Delete
Name: MASSA, LONDON
Address: 9730 BAYMEADOWS DR
City-St-Zip: INVERNESS, FL 34450

Title: MGRM () Delete
Name: MASSA, JASON
Address: 6595 35 LANE
City-St-Zip: VERO BEACH, FL 32966

ADDITIONS/CHANGES:

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

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: RON MASSA

MGRM

02/14/2008

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