

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081417

FILED
May 02, 2010
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 ()
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:

Name and Address of New Registered Agent:

MASSA, RON
7829 CR 248 B
LAKE PANASOFFKEE, FL 33538 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

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM
Name: MASSA, ROBIN
Address: 7829 CR 248 B
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: RON MASSA

MGRM

05/02/2010

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