

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010267

Entity Name: NC WHEELS, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2604 CLARK STREET
APOPKA, FL 32703

New Principal Place of Business:

12120 WESTHALL DRIVE
CHARLOTTE, NC 28278

Current Mailing Address:

2604 CLARK STREET
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-2337920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, ANDREW S
2604 CLARK ST
APOPKA, FL 32703 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
Name: MCPHERSON, ANDREW S
Address: 2604 CLARK STREET
City-St-Zip: APOPKA, FL 32703

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: ANDREW MCPHERSON

MGR

03/16/2011

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