2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075293

Entity Name: WHEELER DEALER, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

615 SPICE TRADER WAY APT 615-B 913 BRANTLEY DRIVE ORLANDO, FL 328187442 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

POB 8464 POB 8464

SAINT PETERSBURG, FL 33738 MADEIRA BEACH, FL 33708

FEI Number: 59-6651160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUSTIN, GARY
615 SPICE TRADER WAY 615-B
ORLANDO, FL 32818 US
AUSTIN, GARY
913 BRANTLEY DRIVE
LONGWOOD, FL 32779 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MARTINSON, JOSEPH A JR.Name:MARTINSON, JOSEPH A JR.Address:656 NORMANDY ROADAddress:POB 8464

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

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: JOSEPH MARTINSON MGRM 04/28/2009