2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102673

Entity Name: WHEELER AUTOMOTIVE, LLC

FILED Apr 17, 2007 Secretary of State

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

6517 SHAHAB LANE 229 RIDGEWOOD AVE PORT ORANGE, FL 32128 US HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

6517 SHAHAB LANE

PORT ORANGE, FL 32128 US

FEI Number: 81-0679779 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:

FRIEBIS, DANIEL S 3890 TURTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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: ADDITIONS/CHANGES:

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

 Name:
 WHEELER, MARK D
 Name:

 Address:
 6517 SHAHAB LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:

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

 Name:
 WHEELER, DARLENE M
 Name:

 Address:
 6517 SHAHAB LANE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DARLENE M WHEELER MRS 04/17/2007