

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102673

FILED
Apr 24, 2012
Secretary of State

Entity Name: WHEELER AUTOMOTIVE, LLC

Current Principal Place of Business:

804 MASON AVENUE
SUITE B
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

6517 SHAHAB LANE
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 81-0679779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

K REID, CPA
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

K REID, CPA INC
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: K REID CPA

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHEELER, MARK D
Address: 6517 SHAHAB LANE
City-St-Zip: PORT ORANGE, FL 32128 US

Title: MGRM
Name: WHEELER, DARLENE M
Address: 6517 SHAHAB LANE
City-St-Zip: PORT ORANGE, FL 32128 US

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: MARK WHEELER

MR

04/24/2012

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