2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077256

Entity Name: WHEELS IN EMOTION, LLC

FILED Apr 29, 2007 Secretary of State

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

329 NORTH PARK AVENUE 3300 UNIVERSITY BLVD 2ND FLOOR #160

WINTER PARK, FL 32789 WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

329 NORTH PARK AVENUE 3300 UNIVERSITY BLVD 2ND FLOOR #160

WINTER PARK, FL 32789 WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FREEMAN, NANCY S

329 NORTH PARK AVENUE

2ND FLOOR

WINTER PARK, FL 32789 US

JONES, GARRY I

3300 UNIVERSITY BLVD

SUITE 160

WINTER PARK, FL 32792 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: GARRY JONES 04/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JONES, GARRY I

Address: Address: 3300 UNIVERSITY BLVD #160 City-St-Zip: WINTER PARK, FL 32792

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: GARRY JONES MGR 04/29/2007