

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082502

Entity Name: AXLE'S ROD SHOP, LLC

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

224 LONG LAKE ROAD
HAWTHORNE, FL 32640

New Principal Place of Business:

19330 HIGHWAY 301 N
STARKE, FL 32091

Current Mailing Address:

POST OFFICE BOX 169
MELROSE, FL 32666

New Mailing Address:

POST OFFICE BOX 169
MELROSE, FL 326660169

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEWELL, PAUL D JR.
260A LAWRENCE BLVD.
SUITE 201
KEYSTONE HEIGHTS, FL 32656 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 () Delete
Name: SIMPSON, LEE M
Address: 224 LONG LAKE ROAD
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMPSON, LEE M
Address: PO BOX 169
City-St-Zip: MELROSE, FL 326660169

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: LEE M. SIMPSON

MG/M

09/06/2007

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