

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008242

FILED
Mar 20, 2009
Secretary of State

Entity Name: WHEELS - R - ROLLING L.L.C.

Current Principal Place of Business:

2511 METRO SEVILLA DRIVE
UNIT 102
ORLANDO, FL 32835

New Principal Place of Business:

5965 STRADA CAPRI WAY
ORLANDO, FL 32835

Current Mailing Address:

2511 METRO SEVILLA DRIVE
UNIT 102
ORLANDO, FL 32835

New Mailing Address:

5965 STRADA CAPRI WAY
ORLANDO, FL 32835

FEI Number: 26-1842906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACALUSO, FRANK E
2511 METRO SEVILLA DRIVE
UNIT 102
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

MACALUSO, FRANK E
5965 STRADA CAPRI WAY
ORLANDO, FL 32835 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: FRANK E. MACALUSO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACALUSO, FRANK E
Address: 2511 METRO SEVILLA DRIVE UNIT 102
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACALUSO, FRANK E
Address: 5965 STRADA CAPRI WAY
City-St-Zip: ORLANDO, FL 32835

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: FRANK E. MACALUSO

MGRM

03/20/2009

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