2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000076279

Entity Name: WHEEL2WHEEL, LLC

FILED Sep 09, 2010 Secretary of State

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

7048 CYPRESS BRIDGE DR. S. 292 BRIGHTON CT

PONTE VEDRA BEACH, FL 32082 US ST. AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

428 CEDAR CREEK RD. 292 BRIGHTON CT

PALATKA, FL 32177 US ST. AUGUSTINE, FL 32084 US

FEI Number: 26-3196494 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:

UNITED STATES CORPORATION AGENTS, INC.

WHEELER, JOHN W
320 S. FLAMINGO ROAD

292 BRIGHTON CT

347 ST.AUGUSTINE, FL 32084 US PEMBROKE PINES, FL 33027 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: JOHN W WHEELER 09/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHEELER, JOHN W Address: 292 BRIGHTON CT

City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: MGRM

Name: WHEELER, ELIZABETH G Address: 292 BRIGHTON CT

City-St-Zip: ST. AUGUSTINE, FL 32084 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 Statues.

SIGNATURE: JOHN W WHEELER MGRM 09/09/2010