

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024932

Entity Name: WHEELHAUS LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

918 YATES ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

918 YATES ST
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 80-0367607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLEY, DAVID F
918 YATES ST.
ORLANDO, FL 32804 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: MGR
Name: LILLEY, DAVID F
Address: 918 YATES ST
City-St-Zip: ORLANDO, FL 32804

Title: MGR
Name: MAY, ROBERT
Address: 1665 KING ARTHUR CR.
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: MCCARTHY, JAY
Address: 9941 JACARANDA AVE.
City-St-Zip: CLERMONT, FL 34711

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: DAVID LILLEY

MGR

04/29/2010

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