

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053945

FILED
Feb 21, 2012
Secretary of State

Entity Name: ALLOY WHEEL REPAIR OF SOUTHWEST FLA. LLC

Current Principal Place of Business:

3170 LA COSTA CIRCLE
UNIT# 104
NAPLES, FL 34105 US

New Principal Place of Business:

2338 IMMOKALEE RD
SUITE# 150
NAPLES, FL 34110 US

Current Mailing Address:

3170 LA COSTA CIRCLE
UNIT# 104
NAPLES, FL 34105 US

New Mailing Address:

2338 IMMOKALEE RD
SUITE# 150
NAPLES, FL 34110 US

FEI Number: 27-0310105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
3170 LACOSTA CIRCLE
UNIT# 104
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
2338 IMMOKALEE RD
SUITE# 150
NAPLES, FL 34110 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:

02/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAHN, MICHAEL P JR.
Address: 2338 IMMOKALEE RD SUITE# 150
City-St-Zip: NAPLES, FL 34110 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 Statutes.

SIGNATURE: MICHAEL P KAHN, JR

MGRM

02/21/2012

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