2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109361

Entity Name: GOODWHEELS AUTO, LLC

FILED Apr 29, 2010 Secretary of State

Date

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

464054 STATE ROAD 200 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

464054 STATE ROAD 200 YULEE, FL 32097 US

FEI Number: 27-1306503 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:

WILLIAMS, ALEESA 464054 STATE ROAD 200 YULEE, FL 32097 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WILLIAMS, ALEESA

 Address:
 464054 STATE ROAD 200

 City-St-Zip:
 YULEE, FL 32097 US

Title: MGRM

 Name:
 ANDERSON, RONALD

 Address:
 464054 STATE ROAD 200

 City-St-Zip:
 YULEE, FL 32097 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: ALEESA WILLIAMS MGRM 04/29/2010