

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138560

FILED
Apr 11, 2012
Secretary of State

Entity Name: BS WHEEL LLC

Current Principal Place of Business:

321 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

321 OCEAN FOREST DRIVE
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 45-4102624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL A
320 HIGH TIDE DRIVE
ST. AUGUSTINE, FL 62080 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: WENTZ, SUSAN E
Address: 321 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: MGR
Name: WENTZ, BRADFORD
Address: 321 OCEAN FOREST DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

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: SUSAN E. WENTZ

MGR

04/11/2012

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