

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002584

FILED
Mar 25, 2009
Secretary of State

Entity Name: WHEEL SPECIALTIES, LTD. CO.

Current Principal Place of Business:

6602 EXECUTIVE PARK CT., SUITE 201
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

27540 DETROIT RD
SUITE 204
WESTLAKE, OH 44145

New Mailing Address:

FEI Number: 31-1508908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, DON
6602 EXECUTIVE PARK CT., SUITE 201
JACKSONVILLE, FL 32216 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: MGRM () Delete
Name: LAMB, MARK
Address: 3705 EAGLES NEXT COURT
City-St-Zip: EDGEWATER, MD 21037

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK LAMB

MGRM

03/25/2009

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