

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006414

FILED
Feb 13, 2008
Secretary of State

Entity Name: WHEEL DESIGN GROUP, LLC

Current Principal Place of Business:

571 NUTMEG RD. NORTH
SOUTH WINDSOR, CT 06074

New Principal Place of Business:

Current Mailing Address:

571 NUTMEG RD. NORTH
SOUTH WINDSOR, CT 06074

New Mailing Address:

FEI Number: 20-2639973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERACI, CATHERINE
529 SAND WEDGE LOOP
APOPKA, FL 32712 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: GERACI, CATHERINE
Address: 571 NUTMEG RD. NORTH
City-St-Zip: SOUTH WINDSOR, CT 06074

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: CATHERINE GERACI

MGRM

02/13/2008

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