

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095174

FILED
Jan 04, 2008
Secretary of State

Entity Name: DEALERSHIP ADMINISTRATION, LLC

Current Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

31705 LONG ACRES DRIVE
SORRENTO, FL 32776

Current Mailing Address:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

P.O. BOX 1747
SORRENTO, FL 32776

FEI Number: 20-5668835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGILL, SCOTT
1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

STURGILL, SCOTT
31705 LONG ACRES DRIVE
SORRENTO, FL 32776 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: SCOTT STURGILL

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STURGILL, SCOTT
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: WHITTLE, GREGORY
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

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

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: SCOTT STURGILL

MGR

01/04/2008

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