

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095174

FILED
Feb 11, 2009
Secretary of State

Entity Name: DEALERSHIP ADMINISTRATION, LLC

Current Principal Place of Business:

411 CENTRAL PARK DR.
SANFORD, FL 32771

New Principal Place of Business:

411 CENTRAL PARK DR.
SANFORD, FL 32771 US

Current Mailing Address:

411 CENTRAL PARK DR.
SANFORD, FL 32771

New Mailing Address:

411 CENTRAL PARK DR.
SANFORD, FL 32771 US

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
31705 LONG ACRES DRIVE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

STURGILL, JONATHAN S
411 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: JONATHAN S. STURGILL

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STURGILL, SCOTT
Address: 411 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

Title: MGR () Delete
Name: WHITTLE, GREGORY
Address: 411 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STURGILL, JONATHAN S
Address: 411 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change () Addition
Name: WHITTLE, GREGORY
Address: 411 CENTRAL PARK DR.
City-St-Zip: SANFORD, FL 32771 US

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: JONATHAN S. STURGILL

MGRM

02/11/2009

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