2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011578

Entity Name: DEALER LAWYER MANAGEMENT, L.L.C.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

402 OFFICE PLAZA DR.

TALLAHASSEE, FL 32301

2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Current Mailing Address: New Mailing Address:

402 OFFICE PLAZA DR. P O BOX 14497

TALLAHASSEE, FL 32301 TALLAHASSEE, FL 323174497 US

FEI Number: 65-1180478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS & FULLER, P.A.

402 OFFICE PLAZA DR.

TALLAHASSEE, FL 32301

MYERS & FULLER, P.A.

2822 REMINGTON GREEN CIRCLE

TALLAHASSEE, FL 32308

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: ROBERT BASS 04/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MYERS, DANIEL E MR

 Address:
 Address:
 2822 REMINGTON GREEN CIRCLE

 City-St-Zip:
 City-St-Zip:
 TALLAHASSEE, FL 32308 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAN MYERS MGR 04/27/2004