

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011578

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2822 REMINGTON GREEN CIR.
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 65-1180478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS & FULLER, P.A.
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

BASS SOX MERCER
2822 REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: ROBERT BASS

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, DANIEL E
Address: 2822 REMINGTON GREEN CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

Title: MGRM
Name: BASS, ROBERT A
Address: 2822 REMINGTON GREEN CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM
Name: FULLER, LOULA M
Address: 2822 REMINGTON GREEN CIR.
City-St-Zip: TALLHASSEE, FL 32308

Title: MGRM
Name: SOX, RICHARD N
Address: 2822 REMINGTON GREEN CIR.
City-St-Zip: TALLAHASSEE, FL 32308

Title: MRGM
Name: MOODY, WALTER D
Address: 2822 REMINGTON GREEN CIR.
City-St-Zip: TALLAHASSEE, FL 32308

I hereby 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: ROBERT BASS

MGRM

04/13/2011

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