

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045511

FILED
Sep 01, 2006
Secretary of State

Entity Name: DEALERSHIP DEFENSE, LLC

Current Principal Place of Business:

3501 E. TRAPNELL RD.
PLANT CITY, FL 33566

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2055
TAMPA, FL 33602 US

Current Mailing Address:

3501 E. TRAPNELL RD.
PLANT CITY, FL 33566

New Mailing Address:

3501 E. TRAPNELL RD.
PLANT CITY, FL 33566 US

FEI Number: 16-1704423 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 E. KENNEDY BLVD.
SUITE 3000
TAMPA, FL 33602 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: MGR () Delete
Name: ALAN ANDREU, INC.,
Address: 3501 E. TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33566 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONTINENTAL-NATIONAL, SERVICES CORP .
Address: 400 NORTH ASHLEY DRIVE, SUITE 2050
City-St-Zip: TAMPA, FL 33602 US

Title: MBR () Change (X) Addition
Name: ALAN ANDREU, INC.,
Address: 3501 E. TRAPNELL RD.
City-St-Zip: PLANT CITY, FL 33566 US

Title: MBR () Change (X) Addition
Name: MEMBER BENEFITS ERVI, CES, INC.
Address: 5100 THOMPSON TERRACE, SUITE B
City-St-Zip: COLLEYVILLE, TX 76034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK S. KREJCI

MGRM

09/01/2006

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