

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045511

FILED
Apr 04, 2007
Secretary of State

Entity Name: DEALERSHIP DEFENSE, LLC

Current Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2055
TAMPA, FL 33602 US

New Principal Place of Business:

400 NORTH ASHLEY DRIVE
SUITE 2050
TAMPA, FL 33602 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 16-1704423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: DAVID M. JEFFRIES

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

ADDITIONS/CHANGES:

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

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 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

04/04/2007

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