2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012774

Entity Name: DEALER DIRECT DEPOT, L.L.C.

FILED Jul 31, 2006 Secretary of State

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

460 S. MILWEE STREET 4270 ALOMA AVE

LONGWOOD, FL 32750 US #124-22A

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

460 S. MILWEE STREET 4270 ALOMA AVE

LONGWOOD, FL 32750 US #124-22A

WINTER PARK, FL 32792 US

FEI Number: 20-3525966 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: Name and Address of New Registered Agent:

LEONE, RICK 3111 W. MLK, JR., BOULEVARD SUITE 100 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SAUNIER, NANCY J
 Name:

 Address:
 460 S. MILWEE STREET
 Address:

 City-St-Zip:
 LONGWOOD, FL 32750 US
 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: NANCY J SAUNIER MGR 07/31/2006