

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012774

FILED
Jan 11, 2007
Secretary of State

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

Current Principal Place of Business:

4270 ALOMA AVE
#124-22A
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

4270 ALOMA AVE
#124-22A
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 20-3525966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEONE, RICK
5265 JULIET COURT,
SPRING HILL, FL 34611 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:

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAUNIER, NANCY J
Address: 460 S. MILWEE STREET
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAUNIER, NANCY J
Address: 103 MALTZ AVE
City-St-Zip: SEBASTIAN, FL 32958 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: NANCY J SAUNIER

MGR

01/11/2007

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