

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012774

FILED  
Jan 08, 2008  
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  
5265 JULIET COURT,  
SPRING HILL, FL 34611 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: SAUNIER, NANCY J  
Address: 103 MALTZ AVE  
City-St-Zip: SEBASTIAN, FL 32958 US

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify 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 SAUNIER

MGR

01/08/2008

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