2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012774

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

FILED Jan 04, 2010 Secretary of State

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

4270 ALOMA AVE #124-22A

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

4270 ALOMA AVE #124-22A

WINTER PARK, FL 32792 US

FEI Number: 20-3525966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SAUNIER, NANCY J Address: 103 MALTZ AVE

City-St-Zip: SEBASTIAN, FL 32958 US

I hereby 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 Statues.

SIGNATURE: NANCY J SAUNIER MGR 01/04/2010