

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012774

FILED
Jan 20, 2011
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

Current Mailing Address:

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

New Principal Place of Business:

5840 RED BUG LAKE RD
STE #210
WINTER SPRINGS, FL 32708 US

New Mailing Address:

5840 RED BUG LAKE RD
STE #210
WINTER SPRINGS, FL 32708 US

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
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 Statutes.

SIGNATURE: NANCY J SAUNIER

MGR

01/20/2011

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