2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017787

City-St-Zip:

ORLANDO, FL 32819

Entity Name: DEALER LENDING SERVICES, LLC

FILED May 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7575 DR. PHILLIPS BLVD., SUITE 210 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 7575 DR. PHILLIPS BLVD., SUITE 210 ORLANDO, FL 32819 FFI Number: FEI Number Applied For (X) 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: MILLER, SOUTH, MILHAUSEN & CARR, P.A. C/O JEFFREY P. MILHAUSEN, ESQ. 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 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: () Change () Addition () Delete FRYER, DARRELL Name: Name: Address: 7575 DR. PHILLIPS BLVD., SUITE 210 Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PAPALINI, ERIC Name: Address: 7575 DR. PHILLIPS BLVD., SUITE 210 Address:

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: ERIC PAPALINI MGR 05/02/2006