

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017787

FILED
Feb 17, 2007
Secretary of State

Entity Name: DEALER LENDING SERVICES, LLC

Current Principal Place of Business:

7575 DR. PHILLIPS BLVD., SUITE 210
ORLANDO, FL 32819

New Principal Place of Business:

7575 DR. PHILLIPS BLVD., SUITE 270
ORLANDO, FL 32819

Current Mailing Address:

7575 DR. PHILLIPS BLVD., SUITE 210
ORLANDO, FL 32819

New Mailing Address:

28822 VIA LEONA
SAN JUAN CAPISTRANO, CA 92675

FEI Number: 20-2384339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE ROAD, SUITE 120
WINTER PARK, FL 32789 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: FRYER, DARRELL
Address: 7575 DR. PHILLIPS BLVD., SUITE 210
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Delete
Name: PAPALINI, ERIC
Address: 7575 DR. PHILLIPS BLVD., SUITE 210
City-St-Zip: ORLANDO, FL 32819

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRYER, DARRELL
Address: 7575 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: PALSGAARD, JON
Address: 7575 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32819

Title: MGR () Change (X) Addition
Name: MCDONALD, ROBERT
Address: 7575 DR. PHILLIPS BLVD., SUITE 270
City-St-Zip: ORLANDO, FL 32819

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: DARRELL FRYER

MGR

02/17/2007

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