

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041843

FILED
Feb 15, 2008
Secretary of State

Entity Name: DEALERS CERTIFIED COLLISION REPAIR, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD., #375-S
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD., #375-S
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2837967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C ESQ.
C/O PHILLIPS, CANTOR & BERLOWITZ, P.A.
4000 HOLLYWOOD BLVD., #375-S
HOLLYWOOD, FL 33021 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: PST () Delete
Name: ST AUBIN, ROBERT JR.,
Address: 4000 HOLLYWOOD BLVD #375-S
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: PST (X) Change () Addition
Name: ZAPPOLA, THOMAS
Address: 4000 HOLLYWOOD BLVD #375-S
City-St-Zip: HOLLYWOOD, FL 33021

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: THOMAS ZAPPOLA

P

02/15/2008

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