

DOCUMENT# L05000050142

Entity Name: MARKETING DIRECT DEALER SERVICES LLC

Current Principal Place of Business:

260 AUTUMN TRAIL
PORT ORANGE, FL 32129

New Principal Place of Business:**Current Mailing Address:**

260 AUTUMN TRAIL
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: _____ **FEI Number Applied For ()** _____ **FEI Number Not Applicable (X)** _____ **Certificate of Status Desired ()** _____

Name and Address of Current Registered Agent:

GEORGE, NOMAR
260 AUTUM TRAIL
PORT ORANGE, FL 32129 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: NOMAR, GEORGE
Address: 260 AUTUMN TRAIL
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: GEORGE M NOMAR

MGR

01/03/2007

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