

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109358

FILED
Jul 07, 2008
Secretary of State

Entity Name: DEALER INTELLIGENCE, LLC

Current Principal Place of Business:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 US

Current Mailing Address:

950 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Mailing Address:

1031 IVES DAIRY ROAD
228
MIAMI, FL 33179 US

FEI Number: 20-3822988 FEI Number Applied For () 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:

THE TALLY CONSULTING GROUP, INC
11159 59TH STREET N
WEST PALM BEACH, FL 33411 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: MGRM () Delete
Name: PINNACLE INVESTMENT, GROUP,LLC
Address: 12275 NW 71ST
City-St-Zip: PARKLAND, FL 33076

Title: MGRM () Delete
Name: PREMIER COMPUTER SER, VICES,INC
Address: 2100 SW 131ST TERRACE
City-St-Zip: DAVIE, FL 33325

Title: MGRM () Delete
Name: ZAFFIRO, VINCENT
Address: 5376 NW 57TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM () Delete
Name: XCELLESOFT,INC,
Address: 11110 W OAKLAND PARK BLVD, 212
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: HUGHES INTERACTIVE G, ROUP,INC
Address: 8775 NW 36TH ST, 301
City-St-Zip: SUNRISE, FL 33351

Title: MGRM () Delete
Name: MOMENTUM MARKETING G, ROUP, INC.
Address: 1081 NORTHEAST 85TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINNACLE INVESTMENT, GROUP,LLC
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: PREMIER COMPUTER SER, VICES,INC
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: ZAFFIRO, VINCENT
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: XCELLESOFT,INC,
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: HUGHES INTERACTIVE G, ROUP,INC
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: MOMENTUM MARKETING G, ROUP, INC.
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

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: DAVE JOHNSON

SEC

07/07/2008

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