

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002533

FILED
Feb 22, 2008
Secretary of State

Entity Name: DIRECT AUTO EXCHANGE, LLC

Current Principal Place of Business:

2877 W THARPE STREET
SUITE B
TALLAHASSEE, FL 32303

New Principal Place of Business:

2168-1 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

Current Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18257
TALLAHASSEE, FL 32301

New Mailing Address:

2168-1 WEST TENNESSEE STREET
TALLAHASSEE, FL 32304

FEI Number: 43-2094894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFF
2727 LAKE MUNSON STREET
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

WYCHE, THERESA A MEMBER
4905 CRAWFORDVILLE ROAD
TALLAHASSEE, FL 32305 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: THERESA A. WYCHE

02/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIS, LAMARE T
Address: 2877 W THARPE ST SUITE B
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: ROBINSON, JEFF
Address: 2727 LAKE MUNSON STREET
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIS, LAMARE T
Address: 2168 W. TENNESSEE STREET
City-St-Zip: TALLAHASSEE, FL 32304

Title: MGRM (X) Change () Addition
Name: WYCHE, THERESA A
Address: 4905 CRAWFORDVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32305

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: LAMARE T. DAVIS

MGRM

02/22/2008

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