

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095174

FILED
Mar 05, 2007
Secretary of State

Entity Name: DEALERSHIP ADMINISTRATION, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, SUITE 500
HEATHROW, FL 32746

New Principal Place of Business:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

Current Mailing Address:

801 INTERNATIONAL PARKWAY, SUITE 500
HEATHROW, FL 32746

New Mailing Address:

1250 CENTRAL PARK DRIVE
SANFORD, FL 32771

FEI Number: 20-5668835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURGILL, SCOTT
801 INTERNATIONAL PARKWAY, SUITE 500
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

STURGILL, SCOTT
1250 CENTRAL PARK DRIVE
SANFORD, FL 32771 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: SCOTT STURGILL

03/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STURGILL, SCOTT
Address: 801 INTERNATIONAL PARKWAY, SUITE 500
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Delete
Name: WHITTLE, GREGORY
Address: 801 INTERNATIONAL PARKWAY, SUITE 500
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STURGILL, SCOTT
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

Title: MGR (X) Change () Addition
Name: WHITTLE, GREGORY
Address: 1250 CENTRAL PARK DRIVE
City-St-Zip: SANFORD, FL 32771

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: SCOTT STURGILL

MGR

03/05/2007

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