

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105451

FILED
May 15, 2008
Secretary of State

Entity Name: DEALERSHIP SOLUTIONS LLC

Current Principal Place of Business:

520 FOURTH STREET NORTH
SECOND FLOOR, WEST SUITE
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

520 FOURTH STREET NORTH
SUITE 202
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

520 FOURTH STREET NORTH
SECOND FLOOR, WEST SUITE
ST. PETERSBURG, FL 33701 US

New Mailing Address:

520 FOURTH STREET NORTH
SUITE 202
ST. PETERSBURG, FL 33701 US

FEI Number: 20-5802120 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:

CRAFT, LES D
373 BELLEAIR DRIVE NE
ST. PETERSBURG, FL 33704 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: CRAFT, LES D
Address: 373 BELLEAIR DR NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

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 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: LES D. CRAFT

MGRM

05/15/2008

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