

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053941

FILED
Feb 04, 2008
Secretary of State

Entity Name: HIGH IMPACT DEALER SERVICES, LLC

Current Principal Place of Business:

3000 80 STREET NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

3000 80TH STREET NORTH
ST PETERSBURG, FL 33710

Current Mailing Address:

P O BOX 67422
ST PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 75-3242220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDLE, CARMEN G
3000 80 STREET NORTH
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

CAUDLE, CARMEN G
3000 80TH STREET NORTH
ST PETERSBURG, FL 33710 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: CARMEN G. CAUDLE

02/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAUDLE, CARMEN G
Address: 3000 80 STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAUDLE, CARMEN G
Address: 3000 80TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33710

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: CARMEN G. CAUDLE

MGR

02/04/2008

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