

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068369

FILED
Apr 18, 2008
Secretary of State

Entity Name: AUTO DEALER MARKETING, LLC

Current Principal Place of Business:

1150 SKYE LANE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

1150 SKYE LANE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 26-0543208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINGIRIDES, STAVROS ESQ.
804 NORTH BELCHER ROAD, STE. 100
CLEARWATER, FL 33765 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BARLAS, LEE
Address: 1150 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Change (X) Addition
Name: BARLAS, JOHN
Address: 1150 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Change (X) Addition
Name: BOUSSIAS, JOHN
Address: 922 SKYE LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Change (X) Addition
Name: MULLIS, DONALD C
Address: 315 46TH AVENUE
City-St-Zip: ST. PETERSBURG BEACH, FL 33706

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: LEE BARLAS

MGR

04/18/2008

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