

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 13, 2008
Secretary of State**

DOCUMENT# L07000081854

Entity Name: DEALER INSTALLED OPTIONS, L.L.C.

Current Principal Place of Business:

3670 131ST AVENUE NORTH
CLEARWATER, FL 34622

New Principal Place of Business:

Current Mailing Address:

3670 131ST AVENUE NORTH
CLEARWATER, FL 34622

New Mailing Address:

FEI Number: 26-0859282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, PHILIP A
540 FOURTH ST. NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: FRANK H KILLGORE FOR KILLGORE PEARLMAN 11/13/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ARGUE, MATTHEW J
Address: 3670 131ST AV. NORTH
City-St-Zip: CLEARWATER, FL 34622

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VITITO, CHRISTOPHER
Address: 3670 131ST AV. NORTH
City-St-Zip: CLEARWATER, FL 34622

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: CHRISTOPHER VITITO MGR 11/13/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date