

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081854

FILED  
Apr 29, 2009  
Secretary of State

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:**

1170 CELEBRATION BLVD  
STE 100  
CELEBRATION, FL 34747

**Current Mailing Address:**

3670 131ST AVENUE NORTH  
CLEARWATER, FL 34622

**New Mailing Address:**

PO BOX 470098  
CELEBRATION, FL 34747

FEI Number: 26-0859282

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KILLGORE PEARLMAN STAMP ORNSTEIN & SQUIRES  
2 SOUTH ORANGE AVENUE  
5TH FLOOR  
ORLANDO, FL 32801 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: MGR ( ) Delete  
Name: VITITO, CHRISTOPHER  
Address: 3670 131ST AV. NORTH  
City-St-Zip: CLEARWATER, FL 34622

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: VITITO, CHRISTOPHER  
Address: PO BOX 470098  
City-St-Zip: CELEBRATION, FL 34747

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

04/29/2009

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