

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081854

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

1170 CELEBRATION BLVD
STE 100
CELEBRATION, FL 34747

New Principal Place of Business:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

Current Mailing Address:

PO BOX 470098
CELEBRATION, FL 34747

New Mailing Address:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

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:

JOHN MORGAN BRUNSON, ESQUIRE
4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711 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: JOHN M. BRUNSON

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROOFTOP ENTERTAINMENT, INC.
Address: P.O. BOX 470097
City-St-Zip: CELEBRATION, FL 34747

I hereby 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 J. VITO

MGR

04/14/2010

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