

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081854

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4250 CENTRAL AVENUE
ST. PETERSBURG, FL 33711

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:

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

04/27/2011

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