

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122302

FILED
Apr 14, 2009
Secretary of State

Entity Name: DIRECT AUTO SOURCE OF FLORIDA, LLC

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

3949 S. DIVISION
GRAND RAPIDS, MI 49548

New Mailing Address:

3949 S. DIVISION AVENUE
GRAND RAPIDS, MI 49548

FEI Number: 26-1482682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, STEVEN W ESQ.
750 S.E. 3RD AVENUE, SUITE 200
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HYATT, STEVEN W ESQ.
3949 S. DIVISION AVENUE
GRAND RAPIDS, FL 49548 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELAMAR, EDUARD R
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELAMAR, EDUARD R
Address: 1030 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 49548

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: EDWARD DELAMAR

MGRM

04/14/2009

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