

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124213

Entity Name: TITAN DEALER GROUP, LLC

FILED  
Apr 30, 2008  
Secretary of State

**Current Principal Place of Business:**

1902 W. KENNEDY BOULEVARD  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

1902 W. KENNEDY BOULEVARD  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 26-0777814

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMOAK, WILLIAM G.K.  
1000 N. ASHLEY DRIVE, SUITE 500  
TAMPA, FL 33602 US

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

MOFFETT, DONALD  
1902 W KENNEDY BLVD  
TAMPA, FL 33606 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: DONALD MOFFETT

04/30/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARTIN, MICHAEL P  
Address: 2911 W. BAY COURT AVENUE  
City-St-Zip: TAMPA, FL 33611

Title: MGRM ( ) Delete  
Name: MOFFETT, DONALD R  
Address: 1902 W. KENNEDY BLVD.  
City-St-Zip: TAMPA, FL 33602

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DONALD MOFFETT

MGRM

04/30/2008

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