

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009675

Entity Name: DEALER CONNECTION, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

3810 SE LAKE WEIR AVE.
OCALA,, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

3810 SE LAKE WEIR AVE.
OCALA,, FL 34480 US

New Mailing Address:

FEI Number: 26-1850735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLE, TIM
3545 SW 53RD STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

COLE, TIM
4630 SE 27TH ST.
OCALA, FL 34480 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILKERSON, MARY ANN
Address: 4630 SW 27TH ST.
City-St-Zip: OCALA, FL 34480 US

Title: MGRM () Delete
Name: COLE, TIM
Address: 4630 SW 27TH ST.
City-St-Zip: OCALA,, FL 34480 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILKERSON, MARY ANN
Address: 4630 SE 27TH ST.
City-St-Zip: OCALA, FL 34480 US

Title: MGRM (X) Change () Addition
Name: COLE, TIM
Address: 4630 SE 27TH ST.
City-St-Zip: OCALA,, FL 34480 US

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: TIM COLE

MGRM

02/23/2009

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