

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010725

FILED
Apr 24, 2010
Secretary of State

Entity Name: SUNDANCE DEALER SERVICES, LLC

Current Principal Place of Business:

11350 SUNDANCE LANE
BOCA RATON, FL 33428 US

New Principal Place of Business:

10315 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

Current Mailing Address:

11350 SUNDANCE LANE
BOCA RATON, FL 33428 US

New Mailing Address:

10315 ALLEGRO DRIVE
BOCA RATON, FL 33428 US

FEI Number: 26-1873385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KAREN K
11350 SUNDANCE LANE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ROBERTS, KAREN K
10315 ALLEGRO DRIVE
BOCA RATON, FL 33428 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:

04/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTS, KAREN K
Address: 10315 ALLEGRO DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

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: KAREN K ROBERTS

MGR

04/24/2010

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