

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043017

FILED
Mar 16, 2009
Secretary of State

Entity Name: DEALER SOLUTIONS CONSULTING LLC

Current Principal Place of Business:

3038 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

2412 MERCHANT AVE
ODESSA, FL 33556

Current Mailing Address:

3038 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

2412 MERCHANT AVE
ODESSA, FL 33556

FEI Number: 26-2158499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALCHER, ROBERT J
5045 RED CYPRESS LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

PALCHER, ROBERT J
2412 MERCHANT AVENUE
ODESSA, FL 33556 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: ROBERT PALCHER

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: COFFIN, LEAH
Address: 2412 MERCHANT AVENUE
City-St-Zip: ODESSA, FL 33556

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: LEAH M COFFIN

MGR

03/16/2009

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