

LO8000052400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

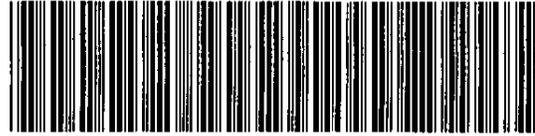
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000137471420

11/04/08--01014--007 **25.00

FILED
08 NOV -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

NOV 05 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEALERSHIP EQUITY FUND, LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

BUTCH CARTER
(Name of Person)

DEALERSHIP EQUITY FUND, LLC
(Firm/Company)

5108. FAIRWAY OAKS DRIVE
(Address)

WINDERMERE, FL, 34786
(City/State and Zip Code)

FILED
08 NOV -4 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BUTCH CARTER at (416) 203-2442
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: DEALERSHIP EQUITY FUND, LLC

2. (a) Principal office address of limited liability company: 5108 FAIRWAY OAKS DRIVE
 (Note: **MUST BE STREET ADDRESS**) WINDERMERE, FL, 34786

(b) Mailing address of limited liability company: 5108 FAIRWAY OAKS DRIVE
 (Note: **MAY BE POST OFFICE BOX**) WINDERMERE, FL, 34786

27th May 2008
 3. Date of filing/registration in Florida

L08000052400
 4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: MARK L. ORNSTEIN

Registered Office Address: 2 SOUTH ORANGE AVENUE
ORLANDO, FL, 32801
5th FLOOR

FILED
 NOV - 4 AM 10:28
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: BUTCH CARTER

NEW Registered Office Address: 5108 FAIRWAY OAKS DRIVE
 (MUST BE FLORIDA STREET ADDRESS) WINDERMERE, FL 34786

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Butch Carter
 (Signature of a member or authorized representative of a member)

BUTCH CARTER
 (Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Butch Carter
 (Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
 FILING FEE: \$25.00