

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063257

FILED
Jan 09, 2009
Secretary of State

Entity Name: AEGIS DEALER SERVICES, LLC

Current Principal Place of Business:

6555 NW 9TH AVE
STE 210
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

PO BOX 5848
FT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 26-2838014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, MICHAEL K
6555 NW 9TH AVE
STE 210
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'BRIEN, MICHAEL K
Address: 1007 E. HERITAGE CLUB CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

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: MICHAEL KEVIN O'BRIEN

CEO

01/09/2009

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