

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034556

Entity Name: DEALERSYNC, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8767 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

8767 NASHUA DRIVE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYTON, BRIAN D
105 KINGS WAY
ROYAL PALM BEACH, FL 33411 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: MGRM
Name: PAYTON, BRIAN D
Address: 105 KINGS WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRM
Name: KUTSNER, MICHAEL
Address: 8767 NASHUA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: BRIAN D PAYTON

MGR

01/06/2011

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