

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080780

FILED
Apr 28, 2011
Secretary of State

Entity Name: INNOVATIVE DEALER SERVICES, LLC

Current Principal Place of Business:

1000 RIVER REACH DR
#103
FT LAUDERDALE, FL 33315 US

Current Mailing Address:

1000 RIVER REACH DR
#103
FT LAUDERDALE, FL 33315 US

FEI Number: 27-0785834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, ROBERT
1000 RIVER REACH DR
#103
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

1350 RIVER REACH DR
#118
FT LAUDERDALE, FL 33315 US

New Mailing Address:

1350 RIVER REACH DR
#118
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ARCHAMBAULT, ROBERT
1350 RIVER REACH DR
#118
FT LAUDERDALE, FL 33315 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 ARCHAMBAULT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARCHAMBAULT, ROBERT
Address: 1350 RIVER REACH DR #118
City-St-Zip: FT LAUDERDALE, FL 33315 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: ROBERT ARCHAMBAULT

MGMR

04/28/2011

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