

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096979

FILED
Feb 16, 2011
Secretary of State

Entity Name: DEALER SOLUTIONS TAMPA, LLC

Current Principal Place of Business:

410 WARE BLVD
SUITE 1031
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

410 WARE BLVD
SUITE 1031
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-1070023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLA, MICHAEL D
410 WARE BLVD
SUITE 1031
TAMPA, FL 33619 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: MAN
Name: VILLA, MICHAEL D
Address: 410 WARE BLVD #1031
City-St-Zip: TAMPA, FL 33619

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: MICHAEL DAVID VILLA

MAN

02/16/2011

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