

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021966

FILED
Jan 19, 2012
Secretary of State

Entity Name: DEALER PERFORMANCE AND CONSULTING, LLC

Current Principal Place of Business:

3307 61ST TERRACE EAST
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3307 61ST TERRACE EAST
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 27-2050312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, MARK J
3307 61ST TERRACE EAST
ELLENTON, FL 34222 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: DUBOIS, MARK
Address: 3307 61ST TERRACE EAST
City-St-Zip: ELLENTON, FL 34222

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: MARK DUBOIS

MM

01/19/2012

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