

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032809

Entity Name: DEALER CAPITAL, LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1730 SOUTH FEDERAL HWY
SUITE 255
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HWY
SUITE 255
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 45-0701897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARINACCI, GLENN R
1730 SOUTH FEDERAL HWY
SUITE 208
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

CAMPBELL, WILLIAM R
1730 SOUTH FEDERAL HWY
SUITE 255
DELRAY BEACH, FL 33483 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: WILLIAM R. CAMPBELL

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMPBELL, WILLIAM R
Address: 1730 SOUTH FEDERAL HWY SUITE 255
City-St-Zip: DELRAY BEACH, FL 33483 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: WILLIAM R. CAMPBELL

MGRM

02/23/2012

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