

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048424

Entity Name: DEALER GRAPHIX, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Principal Place of Business:

13409 60TH ST S
WELLINGTON, FL 33449

Current Mailing Address:

10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449

New Mailing Address:

11924 FOREST HILL BLVD.
WELLINGTON, FL 33414

FEI Number: 80-0728577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PHILIP
10355 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

COHEN, PHILIP
13409 60TH ST S
WELLINGTON, FL 33449 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:

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, PHILIP
Address: 11924 FOREST HILL BLVD. 22-103
City-St-Zip: WELLINGTON, FL 33414

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: PHILIP COHEN

MGR

04/03/2012

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