

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048706

FILED
Apr 19, 2012
Secretary of State

Entity Name: TMD DEALER SOLUTIONS, LLC

Current Principal Place of Business:

3837 NORTHDAL E BOULEVARD, SUITE 362
TAMPA, FL 33624

New Principal Place of Business:

4025 W KENNEDY BLVD
TAMPA, FL 33609

Current Mailing Address:

3837 NORTHDAL E BOULEVARD, SUITE 362
TAMPA, FL 33624

New Mailing Address:

4025 W KENNEDY BLVD
TAMPA, FL 33609

FEI Number: 61-1651922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOCK, LESLIE WAGER
601 BAYSHORE BOULEVARD, SUITE 700
TAMPA, FL 33606 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: MGR
Name: KUHN, JASON
Address: 3900 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 33609

Title: MGR
Name: ROGERSON, MATTHEW
Address: 3906 W. ANGELES STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR
Name: FISH, DERRICK
Address: 22437 OAKVILLE DRIVE
City-St-Zip: LAND O'LAKES, FL 34639

Title: MGR
Name: RIVERA, MARIO
Address: 1021 LAKE COMO DRIVE
City-St-Zip: LUTZ, FL 33558

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: JASON KUHN

MGR

04/19/2012

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