

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118661

Entity Name: CARSDIRECT , LLC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

808 S.WOODROW WILSON UNIT 3
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

5920 FALCONWOOD PL
LITHIA, FL 33547 US

New Mailing Address:

FEI Number: 45-3631413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, MICHAEL
5920 FALCONWOOD PL
LITHIA, FL 33547 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: MANN, MICHAEL T
Address: 5920 FALCONWOOD PL
City-St-Zip: LITHIA, FL 33547 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: MICHAEL T MANN

MGR

03/26/2012

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