

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000615

FILED
Jul 19, 2004
Secretary of State

Entity Name: TITAN DEALER SERVICES, L.L.C.

Current Principal Place of Business:

4 COE FARM ROAD
RANDOLPH, NJ 07869

New Principal Place of Business:

11770 ST. ANDREWS PLACE
207
WELLINGTON, FL 33414

Current Mailing Address:

4 COE FARM ROAD
RANDOLPH, NJ 07869

New Mailing Address:

11770 ST. ANDREWS PLACE
207
WELLINGTON, FL 33414

FEI Number: 22-3783317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, MICHAEL
2911 WEST BAYCOURT AVENUE
TAMPA, FL 33611 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/MEMBERS:

Title: MGR () Delete
Name: MACINTOSH, SCOTT
Address: 4 COE FARM ROAD
City-St-Zip: RANDOLPH, NJ 07869

Title: MGR () Delete
Name: MARTIN, MICHAEL
Address: 2911 WEST BAYCOURT AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACINTOSH, SCOTT
Address: 11770 ST ANDREWS PLACE #207
City-St-Zip: WELLINGTON, FL 33414

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 MARTIN

MNR

07/19/2004

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