

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000615

FILED
Apr 24, 2007
Secretary of State

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

Current Principal Place of Business:

12230 FOREST HILL BLVD.
117
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12230 FOREST HILL BLVD.
117
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 22-3783317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MICHAEL
2911 WEST BAYCOURT AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MACINTOSH, SCOTT
12230 FOREST HILL BLVD
117
WELLINGTON, FL 33414 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: SCOTT MACINTOSH

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MACINTOSH, SCOTT
Address: 11551 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33467

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

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SCOTT MACINTOSH

MGR

04/24/2007

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