2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000615

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

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FOREST HILL BLVD. 117 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. 117 WELLINGTON, FL 33414

FEI Number: 22-3783317 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MACINTOSH, SCOTT
Address: 11551 SOUTH SEA COURT
City-St-Zip: WELLINGTON, FL 33467

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 Statues.

SIGNATURE: SCOTT MACINTOSH MR 01/05/2011