2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M01000000615

FILED Apr 12, 2012 Secretary of State

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

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

12230 FOREST HILL BLVD. 110-00 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. 110-00 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 110-00 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

Title: MGR

Name: MACINTOSH, MICHELLE
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 MGR 04/12/2012