

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000648

Entity Name: DEALER IMPACT SYSTEMS, L.L.C.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

7725 DOUGLAS AVENUE
URBANDALE, IA 50322

New Principal Place of Business:

7733 DOUGLAS AVENUE
URBANDALE, IA 50322

Current Mailing Address:

7725 DOUGLAS AVENUE
URBANDALE, IA 50322

New Mailing Address:

7733 DOUGLAS AVENUE
URBANDALE, IA 50322

FEI Number: 39-1946535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: COX, BRIAN T
Address: 8119 HARDWICKE DR.
City-St-Zip: JOHNSTON, IA 50131

Title: D
Name: COX, KATIE
Address: 8119 HARDWICKE DR
City-St-Zip: JOHNSTON, IA 50131

Title: SEC
Name: HARPER, LAURIE J
Address: 507 19TH ST SW
City-St-Zip: ALTOONA, IA 50009

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: BRIAN COX

PRES

06/15/2011

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