

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003172

FILED
Jul 13, 2006
Secretary of State

Entity Name: DEALERPRO SALES SOLUTIONS LLC

Current Principal Place of Business:

9225 BAY PLAZA BLVD., SUITE 417
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9225 BAY PLAZA BLVD., SUITE 417
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-0056388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REES, MICHAEL
9225 BAY PLAZA BLVD., SUITE 417
TAMPA, FL 33619 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: MGRM () Delete
Name: REES, MICHAEL
Address: 9225 BAY PLAZA BLVD., SUITE 417
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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 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: MICHAEL REES

MGRM

07/13/2006

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