

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000001346

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** DDG HOLDINGS LLC

**Current Principal Place of Business:**

100 JIM MORAN BLVD.  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

100 JIM MORAN BLVD.  
DEEFIELD BEACH, FL 33442 US

**Current Mailing Address:**

100 JIM MORAN BLVD.  
LEGAL DEPT. MAILDROP JMFDF018  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

100 JIM MORAN BLVD.  
DEEFIELD BEACH, FL 33442 US

**FEI Number:** 74-3179861

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGRM  
Name: THE DEALER DEVELOPMENT GROUP, INC.  
Address: 100 JIM MORAN BLVD.  
City-St-Zip: DEEFIELD BEACH, FL 33442 US

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: RUSSELL KOPP

POA

04/04/2012

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