

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007207

FILED
Jan 26, 2009
Secretary of State

Entity Name: AUTOMOTIVE FINANCE CONSUMER DIVISON, LLC

Current Principal Place of Business:

13085 HAMILTON CROSSING BLVD., STE. 500
CARMEL, IN 46032

New Principal Place of Business:

13085 HAMILTON CROSSING BLVD., STE. 330
CARMEL, IN 46032

Current Mailing Address:

13085 HAMILTON CROSSING BLVD., STE. 500
CARMEL, IN 46032

New Mailing Address:

13085 HAMILTON CROSSING BLVD., STE. 330
CARMEL, IN 46032

FEI Number: 26-1218186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 () Delete
Name: ADESA DEALER SERVICE, S INC.
Address: 13085 HAMILTON CROSSING BLVD., STE. 330
City-St-Zip: CARMEL, IN 46032

Title: P () Delete
Name: HANULAK, MARGOT E
Address: 13085 HAMILTON CROSSING BLVD., STE. 330
City-St-Zip: CARMEL, IN 46032

Title: CFO () Delete
Name: LOUGHMILLER, ERIC M
Address: 13085 HAMILTON CROSSING BLVD., STE. 330
City-St-Zip: CARMEL, IN 46032

Title: S () Delete
Name: POLAK, REBECCA C
Address: 13085 HAMILTON CROSSING BLVD., STE. 330
City-St-Zip: CARMEL, IN 46032

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ADESA DEALER SERVICE, S INC.
Address: 13085 HAMILTON CROSSING BLVD., STE. 510
City-St-Zip: CARMEL, IN 46032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: REBECCA C POLAK

SEC

01/26/2009

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