

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007207

FILED
Jan 05, 2011
Secretary of State

Entity Name: AUTOMOTIVE FINANCE CONSUMER DIVISON, LLC

Current Principal Place of Business:

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

New Mailing Address:

13085 HAMILTON CROSSING BLVD.
STE. 330 (ATTN: FRAN YORK)
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
Name: ADESA DEALER SERVICES INC.
Address: 13085 HAMILTON CROSSING BLVD., STE. 510
City-St-Zip: CARMEL, IN 46032

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: MARK R, NELSON, SECY OF ADESA DEALER SERVI

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01/05/2011

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