

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M99000000724

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Entity Name:** CFS OF FT. WALTON, FL, L.L.C.

**Current Principal Place of Business:**

428 MARY ESTHER CUTOFF, SUITE C  
FORT WALTON BEACH, FL 32548

**New Principal Place of Business:**

428 MARY ESTHER CUTOFF, SUITE A  
FORT WALTON BEACH, FL 32548

**Current Mailing Address:**

428 MARY ESTHER CUTOFF, SUITE C  
FORT WALTON BEACH, FL 32548

**New Mailing Address:**

428 MARY ESTHER CUTOFF, SUITE A  
FORT WALTON BEACH, FL 32548

**FEI Number:** 36-4291338

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEXIS DOCUMENT SERVICES, INC.  
1201 HAYS STREET  
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:** MGR  
**Name:** CONSUMER FINANCIAL SERVICES CORPORATION  
**Address:** 300 S GREEN BAY RD  
**City-St-Zip:** WAUKEGAN, IL 60085

**Title:** MGR  
**Name:** BOWERS, GLORIA A  
**Address:** 428 MARY ESTHER CUTOFF, SUITE C  
**City-St-Zip:** FORT WALTON BEACH, FL 32548

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:** GLORIA BOWERS

MGR

01/13/2011

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