

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000724

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 36-4291338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGR
Name CONSUMER FINANCIAL SERVICES CORPORATION
Address 300 S GREEN BAY RD
City-State-Zip: WAUKEGAN IL 60085

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA BOWERS

MANAGER

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date