2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019215

Entity Name: UNIVERSAL MOTOR FINANCE LLC

FILED Jun 15, 2005 Secretary of State

Current Principal Place of Business: New Principal	Place of Business:
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10695 BEACH BLVD., SUITE 3 7601 CENTURION PARKWAY JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256

FEI Number: 59-3752217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OWEN, GEORGE E JR. 144 FIRST AVENUE SOUTH, SUITE 500 ST. PETERSBURG, FL 33701 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROPPER, M. STEVEN
 Name:

 Address:
 10695 BEACH BLVD., SUITE 3
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BUTTNER, EDWARD W IV
 Name:

 Address:
 7800 BELFORT PARKWAY, SUITE 165
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32256
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DEBORAH A MCLEOD VP 06/15/2005