2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019215

Address:

City-St-Zip:

Entity Name: UNIVERSAL MOTOR FINANCE LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7601 CENTURION PARKWAY JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 7601 CENTURION PARKWAY JACKSONVILLE, FL 32256 FEI Number: 59-3750365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: F & L CORP ONE INDEPENDANT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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: MGRM (X) Delete Title: () Change () Addition HIGHLAND, J M Name: Name: Address: 7601 CENTURION PARKWAY Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: MARKONE HOLDINGS, LL, C

Address:

City-St-Zip:

7601 CENTURION PARKWAY

JACKSONVILLE, FL 32256

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: JEFFREY MCCURDY MGRM 04/14/2008