

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 04, 2004
Secretary of State**

DOCUMENT# L03000038749

Entity Name: DB AUTO FINANCE, LLC

Current Principal Place of Business:

3348 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3348 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0469519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVINE, RUSSELL W
24 S. ORANGE AVE., STE. 203
ORLANDO, FL 32801 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/MEMBERS:

Title: MGR () Delete
Name: SCHWARTZ, RONALD N
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: SCHULER, LAWRENCE
Address: 3348 EDGEWATER DR.
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RONALD N. SCHWARTZ MGR 02/04/2004

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