2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057658

Entity Name: FLORIDA AUTO FINDERS LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4165 DOW ROAD 4165 DOW ROAD

UNIT #6 UNIT #6

MELBOURNE, FL 32934 MELBOURNE, FL 32934 US

Current Mailing Address: New Mailing Address:

4265 ORANGE DR 4265 ORANGE DR

MELBOURNE, FL 32904 US

FEI Number: 20-1471889 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:

BOYD, STEVE W 4265 ORANGE DRIVE

MELBOURNE, FL 32904 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:

Title: VP

 Name:
 KALMUS, JOHN W

 Address:
 43220 ROSALANDS DR

 City-St-Zip:
 HOLLYWOOD, MD 20636 US

Title: VP

 Name:
 BOYD, STEVE W

 Address:
 4265 ORANGE DRIVE

 City-St-Zip:
 MELBOURNE, FL 32704 US

Title: VP

Name: CARROLL, ROGER
Address: 1429 VICTORIA BLVD.
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP

 Name:
 HICKS, KEVIN C

 Address:
 4310 DEERWOOD TR

 City-St-Zip:
 MELBOURNE, FL 32934 US

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 Statues.

SIGNATURE: STEVE W BOYD VP 01/04/2010