2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057950

Entity Name: VEHICLE FINANCING ENTERPRISES, L.L.C.

FILED Mar 23, 2009 Secretary of State

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

8961 CONFERENCE DRIVE 14030 METROPOLIS AVE

SUITE # 2 SUITE 200

FORT MYERS, FL 33919 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

8961 CONFERENCE DRIVE 14030 METROPOLIS AVE

SUITE #2 SUITE 200

FORT MYERS, FL 33919 US FORT MYERS, FL 33912 US

FEI Number: 20-1455060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STROEMER, JOHN H

8961 CONFERENCE DRIVE

SUITE #2

FORT MYERS, FL FL US

STROEMER, JOHN H

14030 METROPOLIS AVE

SUITE 200

FORT MYERS, FL FL 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: JOHN STROEMER 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:STROEMER, JOHN HName:STROEMER, JOHN HAddress:8961 CONFERENCE DRIVEAddress:14030 METROPOLIS AVE STE 200City-St-Zip:FORT MYERS, FL 33919 USCity-St-Zip:FORT MYERS, FL 33912 US

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: JOHN STROEMER MGR 03/23/2009