

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000066622

FILED
Dec 08, 2010
Secretary of State

Entity Name: SERVICE FINANCE COMPANY, LLC

Current Principal Place of Business:

1956 NE 5TH AVE
SUITE 8
BOCA RATON, FL 33431

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

1956 NE 5TH AVE
SUITE 8
BOCA RATON, FL 33431

New Mailing Address:

555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 20-1934942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERCH, MARK
1956 NE 5TH AVE
SUITE 8
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERCH, MARK
555 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: MARK E. BERCH

12/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERCH, MARK E MR
Address: 555 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGRM
Name: BERCH, IAN M MR
Address: 555 SOUTH FEDERAL HIGHWAY SUITE 200
City-St-Zip: BOCA RATON, FL 33432 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 Statutes.

SIGNATURE: MARK E. BERCH

PRES

12/08/2010

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