## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066622

Entity Name: SERVICE FINANCE COMPANY, LLC

FILED Feb 07, 2012 Secretary of State

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

555 SOUTH FEDERAL HIGHWAY SUITE 200 BOCA RATON, FL 33432

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: MARK E. BERCH PRES 02/07/2012