

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092442

FILED
Mar 20, 2008
Secretary of State

Entity Name: DRIVERS CHOICE FINANCIAL GROUP LLC

Current Principal Place of Business:

541 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

541 EAST PROSPECT ROAD
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 56-2493237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

SZARAZ, ALBERT C
541 EAST PROSPECT RD
OAKLAND PARK, FL 33334 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: ALBERT C SZARAZ

03/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZARAZ, ALBERT
Address: 541 EAST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGRM () Delete
Name: LANGMO, BRADLEY
Address: 541 EAST PROSPECT ROAD
City-St-Zip: OAKLAND PARK, FL 33334

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 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: ALBERT C SZARAZ

MGRM

03/20/2008

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