

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061716

Entity Name: EZ AUTO LOAN, LLC

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

2380 N.W. 49TH LANE
BOCA RATON, FL 33431

New Principal Place of Business:

2038 E. SAMPLE RD
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2380 N.W. 49TH LANE
BOCA RATON, FL 33431

New Mailing Address:

2038 E. SAMPLE RD
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-3037212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, DAVID S
2380 N.W. 49TH LANE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CHAPMAN, DAVID S
2038 E. SAMPLE RD
LIGHTHOUSE POINT, FL 33064 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAPMAN, DAVID S
Address: 2380 N.W. 49TH LANE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHAPMAN, DAVID S
Address: 2038 E. SAMPLE RD
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID CHAPMAN

MGRM

04/21/2006

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