2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100316

Entity Name: AUTO LENDERS LLC

FILED Apr 03, 2008 Secretary of State

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

700 SOUTH ROYAL POINCIANA BLVD 702

MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

700 SOUTH ROYAL POINCIANA BLVD 702 MIAMI SPRINGS, FL 33166

FEI Number: 20-3654488 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:

PARROTTA, JOSE 700 SOUTH ROYAL POINCIANA BLVD #702 MIAMI SPRINGS, FL 33166 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PARROTTA, JOSE
 Name:

 Address:
 1010 SHORE LANE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33141
 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: JOSE PARROTTA MGRM 04/03/2008