

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078394

Entity Name: E-Z CREDIT AUTO SALES, LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

1573 OLD KINGS ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1573 OLD KINGS ROAD
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 20-5356867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELTY, JAMES
1573 OLD KINGS ROAD
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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: MR. () Delete
Name: FELTY, JAMES MR.
Address: 1573 OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/T (X) Change () Addition
Name: FELTY, JAMES
Address: 1573 OLD KINGS ROAD
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP/S () Change (X) Addition
Name: BORK III, HERMANN
Address: 16 N. RAVENSFIELD LN.
City-St-Zip: ORMOND BEACH, FL 32174

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: HERMANN BORK III

VP/S

04/15/2008

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