

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078394

Entity Name: E-Z CREDIT AUTO SALES, LLC

FILED  
Mar 23, 2009  
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 ( )

## 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:

FELTY, JAMES MR.  
1573 OLD KINGS ROAD  
HOLLY HILL, FL 32117 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: JAMES FELTY

03/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: P/T (X) Change ( ) Addition  
Name: FELTY, JAMES MR.  
Address: 1573 OLD KINGS ROAD  
City-St-Zip: HOLLY HILL, FL 32117

Title: VP/S (X) Change ( ) Addition  
Name: BORK III, HERMANN MR.  
Address: 209 ASTON GRANDE DR.  
City-St-Zip: DAYTONA BEACH, FL 32124

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

03/23/2009

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