

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000078394

**FILED
Apr 09, 2010
Secretary of State****Entity Name:** E-Z CREDIT AUTO SALES, LLC**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:BORK III, HERMANN MR.
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: P/T
Name: FELTY, JAMES MR.
Address: 1573 OLD KINGS ROAD
City-St-Zip: HOLLY HILL, FL 32117

Title: VP/S
Name: BORK III, HERMANN MR.
Address: 1573 OLD KINGS ROAD
City-St-Zip: HOLLY HILL, FL 32117

I hereby 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

04/09/2010

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