

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