

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000093906

FILED
Aug 05, 2009
Secretary of State**Entity Name:** CITY AUTO CREDIT, LLC**Current Principal Place of Business:**9550 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US**New Principal Place of Business:****Current Mailing Address:**9550 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US**New Mailing Address:****FEI Number:** 20-5601188**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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:** MGRM () Delete
Name: OWEN, DARREN E
Address: 9550 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US**Title:** MGR () Delete
Name: WERNER, CURTIS G
Address: 9550 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US**Title:** MGR (X) Delete
Name: BOYD, JEFFREY E
Address: 9550 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US**Title:** MGR (X) Delete
Name: NEGRON, PRESTON S
Address: 9550 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: CURTIS G. WERNER

MGR

08/05/2009

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