

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054463

FILED
Mar 20, 2009
Secretary of State

Entity Name: AMERICA'S FINANCE COMPANY, LLC

Current Principal Place of Business:

2400 EAST OAKLAND PK. BLVD.
SUITE 100
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2400 EAST OAKLAND PK. BLVD.
SUITE 100
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 26-0222214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAND, MARK
2400 EAST OAKLAND PK. BLVD.
SUITE 100
FORT LAUDERDALE, FL 33306 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: MGR () Delete
Name: SAND, MARK
Address: 2400 EAST OAKLAND PK. BLVD STE 100
City-St-Zip: POMPANO BEACH, FL 33306 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAND, MARK
Address: 2400 EAST OAKLAND PK. BLVD STE 100
City-St-Zip: FORT LAUDERDALE, FL 33306 US

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: MARK SAND

MGR

03/20/2009

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