

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000039

Entity Name: THE CAR WALLET, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

19900 NE 15 COURT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

19900 NE 15 COURT
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: FRANK, DAVID
Address: 19900 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: DAVID P FRANK

MGR

03/25/2009

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