2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 02, 2010
Secretary of State

DOCUMENT# L08000000039

Entity Name: THE CAR WALLET, LLC

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
Name: FRANK, DAVID
Address: 19900 NE 15 COURT
City-St-Zip: MIAMI, FL 33179

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 Statues.

SIGNATURE: DAVID FRANK MGR 04/02/2010

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