2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022924

Entity Name: CAR PEOPLE FINANCIAL, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1020 W. INTERNATIONAL SPEEDWAY BOULEVARD 1020 W. INTERNATIONAL SPEEDWAY BOULEVARD

DAYTONA BEACH, 32114 DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

1020 W. INTERNATIONAL SPEEDWAY BOULEVARD 1020 W. INTERNATIONAL SPEEDWAY BOULEVARD

DAYTONA BEACH, 32114 DAYTONA BEACH, FL 32114

FEI Number: 26-2096363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, ROBERT R 1020 W. INTERNATIONAL SPEEDWAY BOULEVARD DAYTONA BEACH, FL 32114

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: ADDITIONS/CHANGES:

Title:

() Change () Addition () Delete JOHNSON, ROBERT R Name: Name:

Address: 1020 W. INTERNATIONAL SPEEDWAY BOULEVARD Address: City-St-Zip: DAYTONA BEACH, FL 32114 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: ROBERT R. JOHNSON 04/28/2009