

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076708

Entity Name: CARFILES USA, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2743 SCULLY ROAD
MIDDLEBURG, FL 32068 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1615
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPLA, GARY A
2743 SCULLY ROAD
MIDDLEBURG, FL 32068 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: CAMPLA, GARY A
Address: 2743 SCULLY ROAD
City-St-Zip: MIDDLEBURG, FL 32043 US

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: GARY A. CAMPLA

MGR

03/20/2009

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