

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047676

FILED
Jan 24, 2012
Secretary of State

Entity Name: FLORIDA AUTO FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2024 BLUEBONNET WAY
ORANGE PARK, FL 32003

New Principal Place of Business:

2024 BLUEBONNET WAY
FLEMING ISLAND, FL 32003

Current Mailing Address:

2024 BLUEBONNET WAY
ORANGE PARK, FL 32003

New Mailing Address:

2024 BLUEBONNET WAY
FLEMING ISLAND, FL 32003

FEI Number: 27-0273421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, ESTHER CPA
1329 KINGSLEY AVENUE STE. D
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

NICHOLS, ESTHER CPA
1635 EAGLE HARBOR PARKWAY # 4
FLEMING ISLAND, FL 32003 US

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: STEVEN M WOODS

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOODS, STEVEN M
Address: 2024 BLUEBONNET WAY
City-St-Zip: FLEMING ISLAND, FL 32003

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 Statutes.

SIGNATURE: STEVEN M WOODS

MGR

01/24/2012

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