

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102445

Entity Name: E-ZPAY CARS, LLC

FILED
Apr 16, 2010
Secretary of State

Current Principal Place of Business:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Principal Place of Business:

5555 S US HIGHWAY ONE
FT PIERCE, FL 34982

Current Mailing Address:

3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997

New Mailing Address:

FEI Number: 27-1217100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 US HIGHWAY ONE 3RD FLOOR
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SMITH, DAVID L
3801 S.E. FEDERAL HIGHWAY
STUART, FL 34997 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: DAVID LEE SMITH

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: SMITH, DAVID L
Address: 175 DOVE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SECR
Name: POWELL, JUDITH L
Address: 494 KRUEGER CREEK PLACE
City-St-Zip: STUART, FL 34996

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: JUDITH L POWELL

SECR

04/16/2010

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