

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 25, 2010
Secretary of State**

DOCUMENT# L09000105699

Entity Name: AUTO NOTES COMPANY LLC

Current Principal Place of Business:

1002 E NEWPORT CENTER DR., #202
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

10604 NW 49TH STREET
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

1002 E NEWPORT CENTER DR., #202
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

10604 NW 49TH STREET
CORAL SPRINGS, FL 33076 US

FEI Number: 27-1260389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE ST. #185
TALLAHASSEE, FL 32304 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: MGRM
Name: ROBINSON, DONNA L
Address: 10604 NW 49TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: WRIGHT, ROBERT W
Address: 400 ROYAL PALM WAY SUITE 302
City-St-Zip: PALM BEACH, FL 33480 US

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: DONNA L. ROBINSON MGRM 08/25/2010

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