

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001059

FILED
Jan 19, 2011
Secretary of State

Entity Name: AUTO DEALER FLOOR PLAN, LLC

Current Principal Place of Business:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Principal Place of Business:

900 EAST ATLANTIC BLVD
SUITE 2
POMPANO BEACH, FL 33060

Current Mailing Address:

6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499

New Mailing Address:

900 EAST ATLANTIC BLVD
SUITE 2
POMPANO BEACH, FL 33060

FEI Number: 35-2374715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SETA, JOE D
6400 EAST ROGERS CIRCLE
BOCA RATON, FL 33499 US

Name and Address of New Registered Agent:

SETA, JOE D
900 EAST ATLANTIC BLVD
SUITE 2
POMPANO BEACH, FL 33060 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: JOE D. SETA

01/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SETA, JOE D
Address: 900 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

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: JOE D. SETA

MM

01/19/2011

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