2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022309

Entity Name: FINANCE DEPOT, LLC

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 FAIRWAY DRIVE, SUITE 202 DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

10 FAIRWAY DRIVE, SUITE 202 DEERFIELD BEACH, FL 33441 US

FEI Number: 27-5134014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROSS, WILLIAM J C/O TRIPP SCOTT, PA 110 SE 6TH ST, 15TH FLOOR FT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MANCARI, FRANK

Address: 10 FAIRWAY DRIVE, SUITE 202 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: P

Name: MANCARI, FRANK

Address: 10 FAIRWAY DRIVE, SUITE 202 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VPS

Name: MANCARI, BARBARA

Address: 10 FAIRWAY DRIVE, SUITE 202 City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title:

Name: MANCARI, CHRISTINE

Address: 10 FAIRWAY DRIVE, SUITE 202 City-St-Zip: DEERFIELD BEACH, FL 33441 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 Statues.

SIGNATURE: CHRISTINE MANCARI T 01/24/2012