

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037450

FILED
Feb 02, 2012
Secretary of State

Entity Name: OWNER FINANCE AMERICA HOLDINGS, LLC

Current Principal Place of Business:

15264 HENNIPEN CIR.
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

PO BOX 3314
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 45-2173413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLISH, LORRI
15264 HENNIPEN CIR.
PORT CHARLOTTE, FL 33981 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: ENGLISH, LORRI A
Address: 15264 HENNIPEN CIR.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: ENGLISH, TIMOTHY W
Address: 15264 HENNIPEN CIR.
City-St-Zip: PORT CHARLOTTE, FL 33981

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: LORRI ENGLISH

MGRM

02/02/2012

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