2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M03000002504 COUNTRYPLACE ACCEPTANCE GP, LLC



Mar 18, 2005 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

15303 DALLAS PARKWAY, SUITE 900 ADDISON, TX 75001

15303 DALLAS PARKWAY, SUITE 900 ADDISON, TX 75001



03112005 No Chg-LLC DO NOT WRITE IN THIS SPACE

4. FEI Number

CR2E083 (10/03)

FILED

16-1638357

Applied For Not Applicable

5. Certificate of Status Desired

3-11-05

\$5.00 Additional

972-964-9206

6. Name and Address of Current Registered Agent

CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

SIGNATURE AND TYP

DO NOT WRITE IN THIS SPACE

8. 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 I am familiar with, and accept the obligations of registered agent		
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating) DATE
Filing Fee is \$50.00 Due by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COUNTRYPLACE ACCEPTANCE CORPORATION 15303 DALLAS PARKWAY, SUITE 900 ADDISON, TX 75001	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		######################################
TITLE NAME STREET ADDRESS GITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119 07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.		

D OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE