

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002504

FILED
Jan 21, 2011
Secretary of State

Entity Name: COUNTRYPLACE ACCEPTANCE GP, LLC

Current Principal Place of Business:

15303 DALLAS PARKWAY
900
ADDISON, TX 75001

New Principal Place of Business:

15305 DALLAS PARKWAY
800
ADDISON, TX 75001

Current Mailing Address:

15303 DALLAS PARKWAY
900
ADDISON, TX 75001

New Mailing Address:

15305 DALLAS PARKWAY
800
ADDISON, TX 75001

FEI Number: 16-1638357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: COUNTRYPLACE ACCEPTANCE CORPORATION
Address: 15303 DALLAS PARKWAY, SUITE 900
City-St-Zip: ADDISON, TX 75001

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: CASPER R KOBLE

VP

01/21/2011

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