

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M03000002504

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Entity Name:** COUNTRYPLACE ACCEPTANCE GP, LLC

**Current Principal Place of Business:**

15305 DALLAS PARKWAY  
800  
ADDISON, TX 75001

**New Principal Place of Business:**

**Current Mailing Address:**

15305 DALLAS PARKWAY  
800  
ADDISON, TX 75001

**New Mailing Address:**

**FEI Number:** 16-1638357      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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:** 15305 DALLAS PARKWAY, SUITE 800  
**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      01/24/2011

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