

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003947

FILED  
Jan 06, 2005  
Secretary of State

Entity Name: CARE FINANCIAL OF TEXAS, LLC

## Current Principal Place of Business:

2044 NORTH HIGHWAY 360  
GRAND PRAIRIE, TX 75050

## New Principal Place of Business:

## Current Mailing Address:

2044 NORTH HIGHWAY 360  
GRAND PRAIRIE, TX 75050

## New Mailing Address:

FEI Number: 74-3017711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: PCE ( ) Delete  
Name: HENKELS, JUDITH H  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: T ( ) Delete  
Name: ELIOPOULOS, DINO  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: VS ( ) Delete  
Name: COSTON, ROLAND V  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: S ( ) Delete  
Name: RUIZ, ELISEO III  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PRECIS, INC.,  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGR (X) Change ( ) Addition  
Name: HENKELS, JUDITH H  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGR (X) Change ( ) Addition  
Name: COSTON, ROLAND V  
Address: 2044 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGR (X) Change ( ) Addition  
Name: RUIZ, ELISEO III  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGR ( ) Change (X) Addition  
Name: BINTLIFF, ROBERT L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

Title: MGR ( ) Change (X) Addition  
Name: ROBB, KAREN L  
Address: 2040 NORTH HIGHWAY 360  
City-St-Zip: GRAND PRAIRIE, TX 75050

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ELISEO RUIZ III

MGR

01/06/2005

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