2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003947

Entity Name: CARE FINANCIAL OF TEXAS, LLC

Apr 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2044 NORTH HIGHWAY 360 4929 WEST ROYAL LANE GRAND PRAIRIE, TX 75050

SUITE 200

IRVING, TX 75063

Current Mailing Address: New Mailing Address:

4929 WEST ROYAL LANE 2044 NORTH HIGHWAY 360

GRAND PRAIRIE, TX 75050 SUITE 200

IRVING, TX 75063

FEI Number: 74-3017711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

MANAGING MEMBERS/MANAGERS:

MGR

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:

Title:

Electronic Signature of Registered Agent Date

Title:

() Delete

ADDITIONS/CHANGES:

MGR

MGRM Title: () Delete (X) Change () Addition PRECIS, INC., ACCESS PLANS USA, IN, C Name: Name:

2040 NORTH HIGHWAY 360 Address: 4929 WEST ROYAL LANE, SUITE 200 Address:

City-St-Zip: GRAND PRAIRIE, TX 75050 City-St-Zip: IRVING, TX 75063

Title: MGR Title: MGR (X) Change () Addition () Delete

APODACA, FRANK B Name: APODACA, FRANK B Name:

Address: 7100 WESTWIND SUITE 115 Address: 7430 REMCON CIRCLE, BUILDING C

City-St-Zip: EL PASO, TX 79912 City-St-Zip: EL PASO, TX 79912

Title: MGR () Delete Title: MGR (X) Change () Addition BINTLIFF, ROBERT L BINTLIFF, ROBERT L Name: Name:

4929 WEST ROYAL LANE, SUITE 200 Address: 2040 NORTH HIGHWAY 360 Address:

City-St-Zip: GRAND PRAIRIE, TX 75050 City-St-Zip: IRVING, TX 75063

(X) Change () Addition Name: RUIZ, ELISEO III Name: RUIZ, ELISEO III

2040 NORTH HIGHWAY 360 Address: Address: 4929 WEST ROYAL LANE, SUITE 200

City-St-Zip: GRAND PRAIRIE, TX 75050 US City-St-Zip: IRVING, TX 75063 US

Title: MGR () Delete Title: MGR (X) Change () Addition

WYSONG, DAVID M DANKO, JOSEPH M Name: Name:

7100 WESTWIND SUITE 115 4929 WEST ROYAL LANE, SUITE 200 Address: Address: City-St-Zip: EL PASO, TX 79912 US City-St-Zip: IRVING, TX 75063 US

Title: () Delete Title: (X) Change () Addition

ROBB KAREN I ROBB KAREN I Name: Name: Address: 2040 NORTH HIGHWAY 360 Address: 4929 WEST ROYAL LANE, SUITE 200

GRAND PRAIRIE, TX 75050 IRVING, TX 75063 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KAREN L. ROBB 04/17/2007