

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000901

FILED  
Jun 16, 2009  
Secretary of State

Entity Name: SERVICE FINANCE AUTO, LLC

**Current Principal Place of Business:**

1956 NE 5TH AVE, STE 8  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

1956 NE 5TH AVE, STE 8  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-3492213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

BERCH, MARK  
1956 NE 5TH AVE, STE 8  
BOCA RATON, FL 33431      US

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      ( ) Delete  
Name: BERCH, MARK  
Address: 1956 NE 5TH AVE, STE 8  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARK BERCH

MGR

06/16/2009

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