

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001515

Entity Name: CIT ACCEPTANCE LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2180 SOUTH 1300 EAST, STE 250
SALT LAKE CITY, UT 84106

New Principal Place of Business:

Current Mailing Address:

1 CIT DRIVE
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 20-4535631

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: MGR () Delete
Name: CHESLER, RANDALL M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: MGR () Delete
Name: DAVIES, TIMOTHY
Address: 2180 SOUTH 1300 EAST, STE 250
City-St-Zip: SALT LAKE CITY, UT 84106

Title: MGR () Delete
Name: LAKE, RICHARD P
Address: 2180 SOUTH 1300 EAST, STE 250
City-St-Zip: SALT LAKE CITY, UT 84106

Title: PCEO () Delete
Name: LAKE, RICHARD P
Address: 2180 SOUTH 1300 EAST, STE 250
City-St-Zip: SALT LAKE CITY, UT 84106

Title: EVP () Delete
Name: MAGEE, MICHAEL
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP () Delete
Name: DAVIES, TIMOTHY
Address: 2180 SOUTH 1300 EAST, STE 250
City-St-Zip: SALT LAKE CITY, UT 84106

ADDITIONS/CHANGES:

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

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

Title: MGRP (X) Change () Addition
Name: LAKE, RICHARD P
Address: 2180 SOUTH 1300 EAST, STE 250
City-St-Zip: SALT LAKE CITY, UT 84106

Title: SEC (X) Change () Addition
Name: CICCONI, ERNEST J
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: A/S (X) Change () Addition
Name: SEUFERT, LINDA M
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: A/S (X) Change () Addition
Name: MANDELBAUM, ERIC S
Address: 1 CIT DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

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: LINDA M. SEUFERT

A/S

04/09/2008

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