

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001366

FILED
Sep 19, 2008
Secretary of State

Entity Name: RELIANT AUTO FINANCE, LLC

Current Principal Place of Business:

100 CUMMINGS CENTER
SUITE 303C
BEVERLY, MA 01915

New Principal Place of Business:

Current Mailing Address:

100 CUMMINGS CENTER
SUITE 303C
BEVERLY, MA 01915

New Mailing Address:

FEI Number: 51-0620662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPROATION 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: EDELSTEIN, STEVEN B
Address: 101 EDGEWATER DR STE 260
City-St-Zip: WAKEFIELD, MA 01880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELSTEIN, STEVEN B
Address: 100 CUMMINGS CENTER ST 303C
City-St-Zip: BEVERLY, MA 01915

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: STEVEN B EDELSTEIN

MGR

09/19/2008

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