

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000001366

**FILED**  
**Mar 03, 2009**  
**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:**

VANETTEN, AIMEE  
5063 MADISON LAKE CIRCLE WEST  
DAVIE, FL 33328 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:** AIMEE VANETTEN

03/03/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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:** STEVEN EDELSTEIN

MGR

03/03/2009

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