

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001366

FILED
Jan 05, 2010
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:

VANETTEN, AIMEE
5063 MADISON LAKE CIRCLE WEST
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WEINSTEIN, HOWARD
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: HOWARD WEINSTEIN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

01/05/2010

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