

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001376

FILED
Feb 16, 2011
Secretary of State

Entity Name: INSPIRE AUTO FINANCE COMPANY, LLC

Current Principal Place of Business:

3300 REAGAN STREET
DALLAS, TX 75219

New Principal Place of Business:

Current Mailing Address:

3300 REAGAN STREET
DALLAS, TX 75219

New Mailing Address:

FEI Number: 75-3228332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COO
Name: GALLAS, MARK D
Address: 3300 REAGAN STREET
City-St-Zip: DALLAS, TX 75219

Title: MGR
Name: BROWER, THOMAS R
Address: 3300 REAGAN STREET
City-St-Zip: DALLAS, TX 75219

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: MARK GALLAS

COO

02/16/2011

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