

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000674

FILED
Jan 28, 2010
Secretary of State

Entity Name: CFS OF SOUTH FLORIDA, L.L.C.

Current Principal Place of Business:

300 SOUTH GREEN BAY ROAD
WAUKEGAN, IL 60085

New Principal Place of Business:

Current Mailing Address:

300 SOUTH GREEN BAY ROAD
WAUKEGAN, IL 60085

New Mailing Address:

FEI Number: 26-4278116

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: MGR
Name: CONSUMER FINANCIAL SERVICES, CORPORATION
Address: 300 SOUTH GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60085

Title: MGR
Name: BAUER, CHRISTOPHER R
Address: 7980 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAUREEN BYRNE

MGR

01/28/2010

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