

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005123

FILED
Apr 30, 2010
Secretary of State

Entity Name: AUTONATION FINANCIAL SERVICES, LLC

Current Principal Place of Business:

200 S.W. 1ST AVENUE, 14TH FLOOR
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S.W. 1ST AVENUE, 14TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0725080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILANCHONE, JILL
200 S.W. 1ST AVENUE, 14TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BETHEL, ALISON E
200 S.W. 1ST AVENUE, 14TH FLOOR
FT. LAUDERDALE, FL 33301 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: ALISON E. BETHEL

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRANDO, JONATHAN P
Address: 200 S.W. 1ST AVENUE, 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGR
Name: MAROONE, MICHAEL E
Address: 200 S.W. 1ST AVENUE, 14TH FLOOR
City-St-Zip: FT. LAUDERDALE, FL 33301

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: MICHAEL E. MAROONE

MGR

04/30/2010

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