

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005123

FILED
Apr 29, 2011
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:

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

MGR

04/29/2011

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