

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005123

**FILED**  
**Apr 10, 2012**  
**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: MICHAEL E MAROONE

MGR

04/10/2012

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