



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000846</b>  BAR NONE CONSUMER FINANCE, LLC 1735 TECHNOLOGY DRIVE, SUITE 430B SAN JOSE CA 95110		1a. Principal Place of Business Address  1735 TECHNOLOGY DRIVE, SUITE SAN JOSE CA 95110	
2. Principal Place of Business  Suite, Apt. #, etc. Suite #420 City & State  Zip Country	2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip Country	3. Date Organized or Qualified 12/11/1997 4. FEI Number 77-0449471 APPLIED FOR 5. Date of Last Report 03/16/1998	3a. State of Formation CA <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when effecting change)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CROUSE, JAMES L	1735 TECHNOLOGY DRIVE, SUI	SAN JOSE CA
MGRM	HALL, BRIAN S	1735 TECHNOLOGY DRIVE, SUI	SAN JOSE CA
MGRM	STOCKDALE, JEFFREY K	1735 TECHNOLOGY DRIVE, SUI	SAN JOSE CA
MGRM	DOERNER, ANGELIA M	1735 TECHNOLOGY DRIVE, SUI	SAN JOSE CA

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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, and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:  JAMES L. CROUSE (PRESIDENT/CEO/MEMBER) 408-501-0450