2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT **DOCUMENT # M99000000403**

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS

FILED Jan 22, 2008 08:00 AM Secretary of State

CONSUMER FINANCIAL SERVICES OF TAMPA, FL, L.L.C. Principal Place of Business Mailing Address 11720 US HWY 19 11720 US HWY 19 **STE 21 STE 21** PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 01032008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4276678 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAMES D. LUCE DO NOT WRITE 11720 US HWY 19 STE 21 PORT RICHEY, FL 34668 IN THIS SPACE 8. 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. I am familiar with the obligations of registered agent Signature, typed or printed name of registered agent a FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE JAMES D. LUCE NAME STREET ADDRESS 7514 CYPRESS KNOLL DR CITY - ST-ZIP NEW PORT RICHEY, FL 34653 MGR TITLE JEFF BRINCART NAME STREET ADDRESS 509 GREEN BAY RD. 01%23%08=80016+022%1 WANKEGAN, IL 60085 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutos. I further certify that the information Indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

727 - 862 - 2944