

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000403

FILED
Jan 05, 2010
Secretary of State

Entity Name: CONSUMER FINANCIAL SERVICES OF TAMPA, FL, L.L.C.

Current Principal Place of Business:

11720 US HWY 19
STE 21
PORT RICHEY, FL 34668

New Principal Place of Business:

Current Mailing Address:

11720 US HWY 19
STE 21
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 36-4276678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES D. LUCE
11720 US HWY 19 STE 21
PORT RICHEY, FL 34668 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: JAMES D. LUCE
Address: 7514 CYPRESS KNOLL DR
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR
Name: JEFF BRINCART
Address: 300 S. GREEN BAY RD.
City-St-Zip: WAUKEGAN, IL 60085

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: JAMES D. LUCE

MGR

01/05/2010

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