

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000403

FILED  
Jan 05, 2011  
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:**

10431 US HWY 19  
PORT RICHEY, FL 34668

**Current Mailing Address:**

11720 US HWY 19  
STE 21  
PORT RICHEY, FL 34668

**New Mailing Address:**

10431 US HWY 19  
PORT RICHEY, FL 34668

**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:**

JAMES D. LUCE  
10431 US HWY 19  
PORT RICHEY, FL 34668 US

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:

01/05/2011

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

01/05/2011

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