

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000871

FILED
Apr 06, 2006
Secretary of State

Entity Name: AGENTSOURCE FINANCE COMPANY, LLC

Current Principal Place of Business:

9400 N CENTRAL EXPWY #1209
DALLAS, TX 75231

New Principal Place of Business:

3686 JUNCTION STREET
NORTH PORT, FL 34288

Current Mailing Address:

9400 N CENTRAL EXPWY #1209
DALLAS, TX 75231

New Mailing Address:

3686 JUNCTION STREET
NORTH PORT, FL 34288

FEI Number: 58-2467059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SMITH, JERRY M PRES.
3686 JUNCTION STREET
NORTH PORT, FL 34288 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: JERRY M. SMITH

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PREMIUM FINANCE HOLD, INGS, LLC
Address: 5944 LUTHER LANE, SUITE 309
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JERRY M PRES.
Address: 3686 JUNCTION STREET
City-St-Zip: NORTH PORT, FL 34288 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JERRY M. SMITH

PRES

04/06/2006

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