

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000025

FILED
Feb 26, 2010
Secretary of State

Entity Name: WORLD OMNI RETAIL FUNDING 2009-1 LLC

Current Principal Place of Business:

6150 OMNI PARK DRIVE
MOBILE, AL 36609

New Principal Place of Business:

Current Mailing Address:

6150 OMNI PARK DRIVE
MOBILE, AL 36609

New Mailing Address:

FEI Number: 32-0271089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: WORLD OMNI FINANCIAL CORP.
Address: 190 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

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: PETER J. SHEPTAK, VP, GEN. COUNSEL & SECY. MGRM 02/26/2010

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