2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000005123

Entity Name: AUTONATION FINANCIAL SERVICES, LLC

FILED Mar 18, 2015 **Secretary of State** CC5151519161

Current Principal Place of Business:

200 S.W. 1ST AVENUE, 14TH FLOOR FT. LAUDERDALE. FL 33301

Current Mailing Address:

200 S.W. 1ST AVENUE, 14TH FLOOR FT. LAUDERDALE. FL 33301

FEI Number: 65-0725080 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETHEL, ALISON E 200 S.W. 1ST AVENUE, 14TH FLOOR FT. LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Title MGR

FERRANDO, JONATHAN P Name Name BERMAN, WILLIAM R

Address 200 S.W. 1ST AVENUE, 14TH FLOOR Address 200 S.W. 1ST AVENUE, 14TH FLOOR

City-State-Zip: FT. LAUDERDALE FL 33301 City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.