

No. W 24087	Due no later than May 31, 2009 <b>Annual Report Form</b>	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Filing Address: (Correct in this box if applicable) CENTERONE FINANCIAL SERVICES LLC ATTN: LEGAL DEPT JMFDF018 100 JIM MORAN BLVD DEERFIELD BEACH, FL 33442	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office held	Name	Street or P.O. Address	City	State	Zip
MEMBER	WORLD OMNI FINANCIAL CORP.	190 JIM MORAN BLVD.	DEERFIELD BEACH	FL	33442

5. Organized Under the Laws of:  
DELAWARE  
W 24087

Signature: *[Signature]* Date: 01/30/2009  
Name (Typed or Printed): PETER S. SHEPARD, VICE PRESIDENT  
GENERAL COUNSEL & SECRETARY OF WORLD OMNI FINANCIAL CORP., its member

Issued 03/02/2009

Do Not Tape or Staple

Fold, seal and mail this portion.

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