

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090491

FILED
May 27, 2011
Secretary of State

Entity Name: CONVENIENT PAYDAY LENDING, LLC

Current Principal Place of Business:

C/O 980 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 385
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number: 27-3478105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESIDENT AGENT CORPORATION OF PINELLAS CO.
980 TYRONE BLVD.
ST. PETERSBURG, FL 33710 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: MGR
Name: LETTELLEIR, JOSEPH T
Address: P.O. BOX 385
City-St-Zip: ST. PETERSBURG, FL 33731

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: JOSEPH T. LETTELLEIR

M/ME

05/27/2011

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