

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028055

FILED
Feb 08, 2008
Secretary of State

Entity Name: ATM CONVENIENCE CASH, LLC

Current Principal Place of Business:

4570 OCEAN BEACH BLVD
UNIT 33
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

4570 OCEAN BEACH BLVD
#33
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 45-0520759 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: DAVIS, RICHARD G
Address: 4570 OCEAN BEACH BLVD., UNIT 33
City-St-Zip: COCOA BEACH, FL 32931 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD G. DAVIS MGRM 02/08/2008

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