2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007861

City-St-Zip:

HOMESTEAD, FL 33033

Entity Name: CASH OUT INVESTMENT CLUB, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 FEI Number: 14-1902623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ZANETTI-LEON, ALINA ESQ 4155 EAST MOWRY DRIVE HOMESTEAD, FL 33033 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ESPINOZA, MARCELA Name: Name: Address: 4155 EAST MOWRY DRIVE Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: HOWARTH, BRUCE H Name: Address: 4155 EAST MOWRY DRIVE 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: BRUCE H HOWARTH MRG 04/28/2009