

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007017

FILED
Feb 16, 2011
Secretary of State

Entity Name: TILLY'S PAYDAY CAFE', LLC

Current Principal Place of Business:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

100 S. MISSOURI AVENUE
ATTN: BUSINESS AFFAIRS
CLEARWATER, FL 33756

New Mailing Address:

100 S. MISSOURI AVENUE
CLEARWATER, FL 33756

FEI Number: 76-0779638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUTCHFIELD, DANA
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CRUM, FRANK W JR.
100 S. MISSOURI AVENUE
CLEARWATER, FL 33756 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: FRANK W. CRUM, JR.

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRUM PROPERTIES II, LLC
Address: 100 S. MISSOURI AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: FRANK W. CRUM, JR.

MGRM

02/16/2011

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