

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006384

Entity Name: EZ CASH, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

1360 SW 25TH LANE
PALM CITY, FL 34990

New Principal Place of Business:

442 SW LAKOTA AVE
PORT ST LUCIE, FL 34953

Current Mailing Address:

1360 SW 25TH LANE
PALM CITY, FL 34990

New Mailing Address:

442 SW LAKOTA AVE
PORT ST LUCIE, FL 34953

FEI Number: 20-8274241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARAN, JASON
1360 SW 25TH LANE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BARAN, JASON
442 SW LAKOTA AVE
PORT ST LUCIE, FL 34953 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: _____

07/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRANCHISE SEEKER, IN, C
Address: 1360 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: BARON, JASON
Address: 1360 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

Title: MGRM () Delete
Name: MAYER, ANDREW
Address: 2266 BIMINI DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FRANCHISE SEEKER, IN, C
Address: 442 SW LAKOTA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

Title: MGRM (X) Change () Addition
Name: BARON, JASON
Address: 442 LAKOTA AVE
City-St-Zip: PORT ST LUCIE, FL 34953

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: JASON BARAN

PRES

07/10/2008

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