

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052235

FILED
Apr 28, 2009
Secretary of State

Entity Name: CAPITAL PAWN & FINANCIAL SERVICES OF TAMPA, LLC

Current Principal Place of Business:

2525 BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

2525 BUSCH BLVD
TAMPA, FL 33612 US

New Mailing Address:

FEI Number: 20-8509296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CACCIATORE, JOSEPH JR.
2525 BUSCH BLVD.
TAMPA, FL 33612 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: JOSEPH CACCIATORE JR.

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CACCIATORE, JOSEPH
Address: 2525 BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: CACCIATORE, JOSEPH JR.
Address: 2525 BUSCH BLVD
City-St-Zip: TAMPA, FL 33612 US

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: JOSEPH CACCIATORE JR,

CEO

04/28/2009

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