

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024645

FILED
Jul 15, 2009
Secretary of State

Entity Name: ASSET PAWN BANKERS, LLC

Current Principal Place of Business:

4221 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4221 NE 12TH TERRACE
OAKLAND PARK, FL 33334 US

New Mailing Address:

2625 BARBARA DRIVE
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

OLIVE & ASSOCIATES, P.A.
2438 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SCHUBLE, STEVEN M MGR
2625 BARBARA DRIVE
FORT LAUDERDALE, FL 33316 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: STEVEN SCHUBLE

07/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GAUDREAU, PIERRE
Address: 599 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM (X) Delete
Name: SCHUBLE, STEVEN
Address: 256 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Delete
Name: LEVY, STEVE
Address: 256 SW 33RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHUBLE, STEVEN M MGR
Address: 2625 BARBARA DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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

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: STEVEN SCHUBLE

MGR

07/15/2009

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