

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028355

Entity Name: A-PAWN USA, LLC

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1 WESTGAGE PLAZA
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1 WESTGAGE PLAZA
CLERMONT, FL 34711

New Mailing Address:

1 WESTGATE PLAZA
CLERMONT, FL 34711

FEI Number: 42-1759132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, JOHN
1 WESTGAGE PLAZA
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

OUELLETTE, JOHN
1 WESTGATE PLAZA
CLERMONT, FL 34711 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: JOHN OUELLETTE

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: BARKAN, REGINA L
Address: 1 WESTGATE PLAZA
City-St-Zip: CLERMONT, FL 34711 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: REGINA BARKAN

P

01/06/2009

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