2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090041

Entity Name: EXPRESS PAWN, LLC

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 N. PARSONS BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

114 N. PARSONS BRANDON, FL 33510

FEI Number: 26-3309904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LASMAN, JEFFREY M 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33578 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 POLK, RANDY J

 Address:
 625 S. COLLINS STREET

 City-St-Zip:
 PLANT CITY, FL 33563

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 Statues.

SIGNATURE: RANDY J. POLK MGRM 02/19/2010