

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106730

Entity Name: WATERFRONT PAWN, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1930 WEST HIGHWAY 98
PORT ST. JOE, FL 32456 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 521
PORT ST. JOE, FL 32457 US

New Mailing Address:

FEI Number: 26-3726072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTIN, CHARLES A
413 WILLIAMS AVENUE
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

JOHNSON, JAMES G
212 GAUTIER MEMORIAL LANE
PORT ST. JOE, FL 32456 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: JAMES G. JOHNSON

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARR, WILLIAM H JR
Address: 204 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

Title: MGRM () Delete
Name: JOHNSON, JAMES G
Address: 212 GAUTIER MEMORIAL LANE
City-St-Zip: PORT ST. JOE, FL 32456 US

ADDITIONS/CHANGES:

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: JAMES G. JOHNSON

MGRM

01/15/2009

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