2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100241

Entity Name: THE COIN TREE, LLC

FILED Apr 29, 2011 Secretary of State

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

10037 N. DALE MABRY HWY 11425 N. DALE MABRY HWY TAMPA, FL 33618

TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

10037 N. DALE MABRY HWY 11425 N. DALE MABRY HWY

TAMPA, FL 33618 TAMPA, FL 33618

FEI Number: 27-1136561 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:

BERRY, MARK A BERRY, MARK A 10037 N. DALE MABRY HWY. 11425 N. DALE MABRY HWY. TAMPA,, FL 33618 TAMPA,, FL 33618

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: 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BERRY, MARK A Name:

Address: 4808 CENTERBROOK COURT

City-St-Zip: TAMPA, FL 33624

Title: MGRM

Name: COLLINS, GAIL B Address: 4023 MCLANE DRIVE City-St-Zip: TAMPA, FL 33610

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: GAIL B. COLLINS **MGRM** 04/29/2011