2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090491

Entity Name: CONVENIENT PAYDAY LENDING, LLC

FILED Jan 11, 2012 Secretary of State

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

C/O 980 TYRONE BLVD. ST. PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

P.O. BOX 385

ST. PETERSBURG, FL 33731

FEI Number: 27-3478105 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:

RESIDENT AGENT CORPORATION OF PINELLAS CO. 980 TYRONE BLVD.

ST. PETERSBURG, FL 33710 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:

Γitle: MGR

Name: LETTELLEIR, JOSEPH T

Address: P.O. BOX 385

City-St-Zip: ST. PETERSBURG, FL 33731

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: JOSEPH T. LETTELLEIR MGR 01/11/2012