

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129033

FILED
Mar 22, 2011
Secretary of State

Entity Name: MEGA PAWN & JEWELRY, LLC

Current Principal Place of Business:

4006 W. VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

4006 W. VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 27-1670163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGRUDER, C. MICHAEL ESQ
203 S. CLYDE AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

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: COPELAND, PHILLIP J
Address: 1050 PARTIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: LARSON, DAVID A
Address: 4006 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: GREEN, JIM
Address: 4006 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: GRIMES, ROBERT
Address: 4006 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: COPELAND, BOB
Address: 4006 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: MGRM
Name: GLASS, KEVIN
Address: 4006 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

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 Statutes.

SIGNATURE: DAVID A. LARSON

MGRM

03/22/2011

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