2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129033

Entity Name: MEGA PAWN & JEWELRY, LLC

FILED Jan 23, 2012 Secretary of State

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

4006 W. VINE STREET KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4006 W. VINE STREET KISSIMMEE, FL 34741

FEI Number: 27-1670163 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:

MAGRUDER, C. MICHAEL ESQ 203 S. CLYDE AVE. KISSIMMEE, FL 34741 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: 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: MGR Name: GREEN, JIM

Address: 4006 W. VINE STREET City-St-Zip: KISSIMMEE, FL 34741

Title: MGR

 Name:
 GRIMES, ROBERT

 Address:
 4006 W. VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: MGR

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

Title: MGR

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: DAVID A LARSON MGRM 01/23/2012

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2012 LIMITED LIABILITY COMPANY ANNUAL REPORT (ATTACHMENT)

mar Add = Green, Edward James Jr. = 4006 W. Vine Street Kissimmee, FL 34741