

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002180

FILED
Jun 30, 2009
Secretary of State

Entity Name: PAWNSHOP OPERATING COMPANY, LLC

Current Principal Place of Business:

7509 CHAPEL AVENUE
FT. WORTH, TX 76116

New Principal Place of Business:

Current Mailing Address:

7509 CHAPEL AVENUE
FT. WORTH, TX 76116

New Mailing Address:

FEI Number: 75-2868295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE LEGAL GROUP, PLC.
350 SOUTH COUNTY ROAD
SUITE 102-215
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

IOVINO, PHIL J
2651 CONCORDE CT.
CLEARWATER, FL 33761 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: PHIL J. IOVINO

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEYLAND, MARK A
Address: 7509 CHAPEL AVENUE
City-St-Zip: FORT WORTH, TX 76116

ADDITIONS/CHANGES:

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: MARK A. NEYLAND

MGR

06/30/2009

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