2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002965

FILED
Mar 30, 2009
Secretary of State

Entity Name: PDO FINANCIAL, LLC

Current Principal Place of Business:

4150 INTERNATIONAL PLAZA, SUITE 400
FT. WORTH, TX 76109

New Principal Place of Business:

Current Mailing Address:

4150 INTERNATIONAL PLAZA, SUITE 400
FT. WORTH, TX 76109

New Mailing Address:

FEI Number: 20-4952098 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MTRM ( ) Delete
Name: PAYDAY ONE, LLC,
Address: 3880 HULEN STREET, SUITE 500
City-St-Zip: FT. WORTH, TX 76107

ADDITIONS/CHANGES:

Title: MTRM (X) Change ( ) Addition
Name: PAYDAY ONE, LLC,
Address: 4150 INTERNATIONAL PLAZA SUITE 400
City-St-Zip: FT. WORTH, TX 76109

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: JASON HARVISON SVP 03/30/2009

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