

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003078

FILED
Mar 21, 2011
Secretary of State

Entity Name: PAYDAY ONE EXPRESS OF FLORIDA, LLC

Current Principal Place of Business:

4150 INTERNATIONAL PLAZA, SUITE 400
FORT WORTH, TX 76109

New Principal Place of Business:

Current Mailing Address:

4150 INTERNATIONAL PLAZA, SUITE 400
FORT WORTH, TX 76109

New Mailing Address:

FEI Number: 26-1450297

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: MGRM
Name: PAYDAY ONE, LLC
Address: 4150 INTERNATIONAL PLAZA, SUITE 400
City-St-Zip: FORT WORTH, TX 76109

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: JASON D. HARVISON, _____

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03/21/2011

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