

LO7000114391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

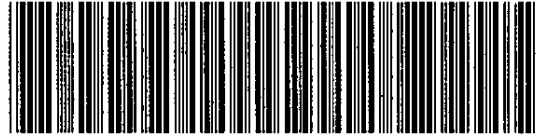
(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 DEC 24 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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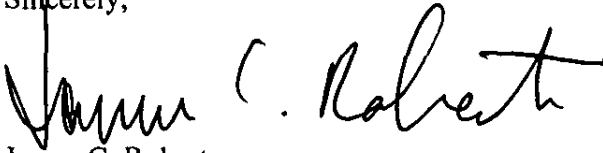
James C. Roberts
8815 Conroy Windermere Road, #173
Orlando, FL 32835
December 22, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to correct the addresses on file in regards to SmartMouse LLC. Our current address is to be changed from 6996 Piazza Grande Ave., Suite 309, Orlando FL 32835. The new address is 8815 Conroy Windermere Road, #173, Orlando, FL 32835. I am the registered agent and my address has changed as well. My old address is 3315 Parkchester Square Blvd., Unit 301, Orlando, FL 32835. My new address is 3250 Corona Village Way, Unit B08, Orlando, FL 32835.

Sincerely,



James C. Roberts
Member

Enclosure

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STATE TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SmartMouse LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James C. Roberts
(Name of Person)

SmartMouse LLC
(Firm/Company)

8815 Conroy Windermere Road, #173
(Address)

Orlando, FL 32835
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James C. Roberts at (321) 251-7800 x5
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee \$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: SmartMouse LLC

2. (a) Principal office address of limited liability company: 8815 Conroy Windermere Road
(Note: MUST BE STREET ADDRESS) #173
Orlando, FL 32835

(b) Mailing address of limited liability company: 8815 Conroy Windermere Road
(Note: MAY BE POST OFFICE BOX) #173
Orlando, FL 32835

11/13/2007
3. Date of filing/registration in Florida

L07000114391
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: ROBERTS, JAMES C
Registered Office Address: 3315 PARKCHESTER SQUARE BLVD
UNIT 301
ORLANDO, FL 32835 US

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: ROBERTS, JAMES C
NEW Registered Office Address: 8815 Conroy Windermere Road
(MUST BE FLORIDA STREET ADDRESS) #173
Orlando, FL 32835

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
(Signature of a member or authorized representative of a member)

James C. Roberts
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.
[Signature]
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00