

LD90000 72697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

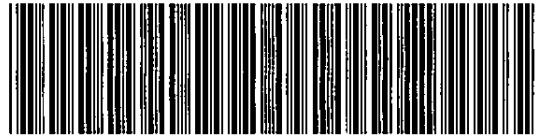
(Business Entity Name)

(Document Number)

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2009 SEP 25 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

C. LEWIS

SEP 28 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SMART ENERGY AMERICA, 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:

MARYBET VALLINA

Name of Person

Firm/Company

5121 SW 170TH AVE

Address

SOUTHWEST RANCHES, FL 33331

City/State and Zip Code

marybet@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARYBET VALLINA

Name of Person

at ( 786 )

251-1040

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: SMART ENERGY AMERICA, LLC

2. (a) Principal office address of limited liability company: SMART ENERGY AMERICA, LLC

(Note: **MUST BE STREET ADDRESS**)

5121 SW 170TH AVE  
SOUTHWEST RANCHES, FL 33331

(b) Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

SMART ENERGY AMERICA, LLC  
5121 SW 170TH AVE  
SOUTHWEST RANCHES, FL 33331

07/29/2009

L09000072697

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

SARAH OLIVERA

Registered Office Address:

5186 SW 172 AVE  
SOUTHWEST RANCHES FL 33331

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW** Registered Agent:

MARYBET VALLINA

**NEW** Registered Office Address:

5121 SW 170TH AVE

**(MUST BE FLORIDA STREET ADDRESS)**

SOUTHWEST RANCHES, FL 33331

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.

Marybet Vallina  
Signature of a member or authorized representative of a member

MARYBET VALLINA

Printed or typed name of signer

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.

Marybet Vallina  
Signature of Registered Agent

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