

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038032

FILED
Mar 18, 2011
Secretary of State

Entity Name: SPRINGSMALL LLC

Current Principal Place of Business:

28631 NORTH DIESEL DRIVE
SUITE102
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

28631 NORTH DIESEL DRIVE
SUITE102
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 27-2299933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTZ, JERRY A JR
9031 HARVESTWOOD COURT
ESTERO, FL 33928 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: SHULTZ, JERRY A JR.
Address: 9031 HARVESTWOOD COURT
City-St-Zip: ESTERO, FL 33928 US

Title: MGRM
Name: OXX, MICHAELA
Address: 161 MENTOR DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: JERRY SHULTZ

MANA

03/18/2011

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