

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093916

Entity Name: SMART-E-CART, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

10 HARGROVE GRADE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

10 HARGROVE GRADE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 45-2925789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSHEIM, JOSEPH B II
10 HARGROVE GRADE
PALM COAST, FL 32137 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: ROSSHEIM, JOSEPH B II
Address: 10 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: WHEELER, SHELLEY R
Address: 10 HARGROVE GRADE
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: HUNTER, GREG W
Address: 7 ECLIPSE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: SHELLEY WHEELER

OWNE

04/30/2012

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