

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015621

Entity Name: SMARTLEADSUSA, LLC

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

3535 ALTERNATE 19
A
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3535 ALTERNATE 19
A
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 65-1064372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, BRADLEY D
3535 ALTERNATE 19
A
PALM HARBOR, FL 34683 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 () Delete
Name: KENT, BRADLEY D
Address: 3535 ALTERNATE 19, SUITE A
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete
Name: DAVIS, JACK
Address: 24222 VIA MADRUGADA
City-St-Zip: MISSION VIEJO, CA 92692

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRADLEY D. KENT

MM

03/27/2008

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