# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000047307

**Entity Name:** SMART GROUP SOLUTIONS LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 2288 JESSICA LANE<br>KISSIMMEE, FL 34744 | 711 CHURCH ST.<br>ORLANDO, FL 32801 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 2288 JESSICA LANE<br>KISSIMMEE, FL 34744 | 711 CHURCH ST.<br>ORLANDO, FL 32801 |

FEI Number: 20-1297133     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| STOUGHTON, PAUL A<br>2288 JESSICA LANE<br>KISSIMMEE, FL 34744    US | STOUGHTON, PAUL A<br>155 S COURT AVE<br>UNIT 1703<br>ORLANDO, FL 32801  US |

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: _____     01/15/2009
                    Electronic Signature of Registered Agent                                   Date

**MANAGING MEMBERS/MANAGERS:**

| | | **ADDITIONS/CHANGES:** | |
|---|---|---|---|
| Title: | MGRM     ( ) Delete | Title: | MGRM     (X) Change ( ) Addition |
| Name: | STOUGHTON, PAUL A | Name: | STOUGHTON, PAUL A |
| Address: | 2288 JESSICA LANE | Address: | 155 SOUTH COURT AVE |
| City-St-Zip: | KISSIMMEE, FL 34744 | City-St-Zip: | ORLANDO, FL 32801 |
| | | | |
| Title: | MGRM     ( ) Delete | Title: | ( ) Change ( ) Addition |
| Name: | WHITMER, JASON B | Name: | |
| Address: | 711 CHURCH STREET | Address: | |
| City-St-Zip: | ORLANDO, FL 32801 | 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:  PAUL A STOUGHTON                                   MGRM                     01/15/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date