2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060310

Entity Name: EF SMART LLC

FILED Aug 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 CROOKED MILE ROAD MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

4425 CROOKED MILE ROAD MERRITT ISLAND, FL 32952

FEI Number: 33-1108114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCBRIDE, JOSEPH D JR.

MCBRIDE, JOSEPH D JR.

MCBRIDE, JOSEPH D JR.

492 TINA PLACE

COCOA, FL 32926 US MERRITT ISLAND, FL 32952 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: JOSEPH D. MCBRIDE JR. 08/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HALL, STEPHEN L
 Name:

 Address:
 4425 CROOKED MILE ROAD
 Address:

 City-St-Zip:
 MERRITT ISLAND, FL 32952
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MCBRIDE, JOSEPH D JR. Name: MCBRIDE, JOSEPH D JR.

Address: 4667 NORTH FRIDAY CIRCLE Address: 492 TINA PLACE

City-St-Zip: COCOA, FL 32926 City-St-Zip: MERRITT ISLAND, FL 32952

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: JOSEPH D. MCBRIDE MGR 08/20/2009