2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020590

Entity Name: THS SMILEY ENTERPRISES, LLC

FILED May 21, 2008 Secretary of State

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

9822 LITTLE RD

NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

9822 LITTLE RD

NEW PORT RICHEY, FL 34654

FEI Number: 20-2411921 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:

KOHN & SARSEN, LLP SKINNER, HELEN L

1535 NORTH DALE MABRY HIGHWAY **7430 ISLE DR**

SUITE 102

PORT RICHEY, FL 34668 US LUTZ, FL 33548 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: HELEN L. SKINNER 05/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

SKINNER, HELEN Name: Name: Address: 7430 ISLE DRIVE Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SKINNER, THOMAS Name: Address: 7430 ISLE DRIVE Address: City-St-Zip: PORT RICHEY, FL 34668 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: HELEN L. SKINNER 05/21/2008