2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095705

Entity Name: STORESMART OF ENGLEWOOD, LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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4381 PLACIDA RD ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

9835-16 LAKE WORTH RD LAKE WORTH, FL 33467

FEI Number: 20-4240582 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:

POLLACK, LEWIS 2384 NW 49TH LANE BOCA RATON, FL 22321 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGR () Delete SHERMAN, BRAD Name: Address: 25 OVERLOOK CIR

City-St-Zip: LITTLE ROCK, AR 72201

Title: MGR () Delete Name: POLLOCK, LEWIS

Address: 2384 NW 49TH LANE City-St-Zip: BOCA RATON, FL 33431 Title: (X) Change () Addition

() Change () Addition

SHERMAN, BRAD Name:

Address: 2908 NORTH PIERCE STREET City-St-Zip: LITTLE ROCK, AR 72201

Title: 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: LEWIS POLLACK 03/10/2009