

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112122

Entity Name: SMARTY PANTS, LLC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

1548 S. DALE MABRY HWY.
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1548 S. DALE MABRY HWY.
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3863062 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:

HINES, JAMES P
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: VP () Delete
Name: MCGILL, MARY A
Address: 5054 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: PRES () Delete
Name: ALEXANDER, ANNETTE F
Address: 10309 MARCHMONT
City-St-Zip: TAMPA, FL 33626

Title: TREA () Delete
Name: SULLIVAN, JANINE N
Address: 111 16TH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES:

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

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: ANNETTE F. ALEXANDER

PRES

05/04/2007

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