

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112122

Entity Name: SMARTY PANTS, LLC

FILED
Jan 04, 2008
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 ()

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: VP (X) Change () Addition
Name: MCGILL, MARY A
Address: 371 CHANNELSIDE WALKWAY, UNIT 1103
City-St-Zip: TAMPA, FL 33602

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 ALEXANDER

PRES

01/04/2008

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