

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035516

FILED
May 18, 2007
Secretary of State

Entity Name: SMART ENTERTAINMENT, LLC

Current Principal Place of Business:

2251 MALCOLM DR
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

2251 MALCOLM DR
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 20-4653019 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THORNE, JACQUELYN S
Address: 2251 MALCOLM DR
City-St-Zip: PALM HARBOR, FL 34684 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MANOUSOS, STYLIANOS S
Address: 2251 MALCOM DRIVE
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Change (X) Addition
Name: KENNEDY, EDWARD J
Address: 2251 MALCOLM DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: JACQUELYN S THORNE

MGRM

05/18/2007

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