

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046001

FILED
Jan 21, 2009
Secretary of State

Entity Name: STORESMART OF NORTH FT. PIERCE, LLC

Current Principal Place of Business:

3270 US RT 1
FORT PIERCE, FL 34947 US

New Principal Place of Business:

3252 N. U.S. HWY. 1
FORT PIERCE, FL 34947 US

Current Mailing Address:

9835-16 LAKE WORTH RD
301
LAKE WORTH, FL 33467 US

New Mailing Address:

2398 ROSENDALE RD.
NISKAYUNA, NY 12309 US

FEI Number: 20-5121301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: STORESMART DEVELOPME, NT, LLC
Address: 2384 NW 49TH LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: SUSAN M. MATTHEWS DE, LAWARE TRUST
Address: 4550 NEW LINDEN HILL RD STE 200
City-St-Zip: WILMINGTON, DE 19808 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATHEWS, SUSAN M
Address: 2398 ROSENDALE RD.
City-St-Zip: NISKAYUNA, NY 12309 US

Title: MGR (X) Change () Addition
Name: SUSAN M. MATHEWS DEL, AWARE TRUST
Address: 4550 NEW LINDEN HIL RD., SUITE 200
City-St-Zip: WILMINGTON, DE 19808 US

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: SUSAN M. MATHEWS

MGRM

01/21/2009

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