

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046001

FILED
Jan 11, 2010
Secretary of State

Entity Name: STORESMART OF NORTH FT. PIERCE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

2398 ROSENDALE RD.
NISKAYUNA, NY 12309 US

New Mailing Address:

4180 NA1A
UNIT 704B
N. HUTCHINSON ISLAND, FL 34949 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
Name: MATHEWS, SUSAN M
Address: 4180 NA1A, UNIT 704B
City-St-Zip: N. HUTCHINSON ISLAND, FL 34949 US

Title: MGR
Name: SUSAN M. MATHEWS DELAWARE TRUST
Address: 4550 NEW LINDEN HIL RD., SUITE 200
City-St-Zip: WILMINGTON, DE 19808 US

I hereby 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

01/11/2010

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