

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068548

FILED
Mar 20, 2009
Secretary of State

Entity Name: SMILLIE ENTERPRISES, LLC.

Current Principal Place of Business:

1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

New Mailing Address:

1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

FEI Number: 20-8025179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCHANAN, FRANK
1621 N DIXIE HIGHWAY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BUCHANAN, FRANK S
1121 NW 31ST AVENUE
POMPANO BEACH, FL 33069 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: FRANK S. BUCHANAN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCHANAN, FRANK
Address: 1621 N DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCHANAN, FRANK S
Address: 1121 NW 31ST AVENUE
City-St-Zip: POMPANO BEACH, FL 33069 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: FRANK S. BUCHANAN

MGR

03/20/2009

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