

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068817

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: SMART SAVINGS CENTER, LLC

**Current Principal Place of Business:**

999 W. YAMATO RD.  
SUITE 100  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

999 W. YAMATO RD.  
SUITE 100  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 20-4748643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, KENNETH J  
999 W. YAMATO ROAD  
SUITE 100  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

WALTER H. MESSICK, P.A.  
1900 CORPORATE BLVD.  
SUITE 305 WEST  
BOCA RATON, FL 33431 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: WALTER H MESSICK

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MIDDLETON, FREDERICK  
Address: 999 W. YAMATO RD., SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

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: FREDERICK MIDDLETON

MGR

04/29/2009

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