2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2009
Secretary of State

DOCUMENT# L07000003609

Entity Name: SMART CHOICE YACHTING, LLC

Current Principal Place of Business:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

93 NORTH PARK PLACE BLVD.
CLEARWATER, FL 33759

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SMART CHOICE MANAGER, , LLC
Address: 19345 US HWY 19 NORTH, 4TH FL
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: SMART CHOICE MANAGER, , LLC
Address: 93 NORTH PARK PLACE BLVD
City-St-Zip: CLEARWATER, FL 33759

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: MICHAEL J. SCHANTZ SEC 02/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date