

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048034

FILED
Jan 17, 2008
Secretary of State

Entity Name: SMART MOMS, SMART BUSINESS, LLC

Current Principal Place of Business:

628 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

628 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

628 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

628 EASTWIND DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 20-8993702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, TERRENCE N II
600 NORTHLAKE BLVD.
NORTH PALM BEACH, FL 33408 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FREEMAN, KIMBERLY H
Address: 628 EASTWIND DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Change (X) Addition
Name: KOGELSCHATZ, REBEKAH
Address: 1837 WEST DINNER LAKE DRIVE
City-St-Zip: SEBRING, FL 33870 US

Title: MGRM () Change (X) Addition
Name: BISHOP, AMBER L
Address: 143 MULLIGAN PLACE
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM () Change (X) Addition
Name: CANEVARI, ELIZABETH
Address: 34 CANEVARI LANE
City-St-Zip: LAKE PLACID, FL 33852 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: KIMBERLY H. FREEMAN

MGRM

01/17/2008

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