2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092637

Entity Name: SMART MARKETING, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2611 BAYSHORE BLVD. 2504 TYSON AVENUE #202 TAMPA, FL 33611

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2611 BAYSHORE BLVD. 2504 TYSON AVENUE #202 TAMPA, FL 33611
TAMPA, FL 33629

FEI Number: 26-1122633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OVERBY, EVE
2611 BAYSHORE BLVD.
#202
TAMPA, FL 33629 US

EVANS, KRISTAN
2504 TYSON AVENUE
TAMPA, FL 33611 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: KRISTAN S. EVANS 03/31/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 OVERBY, EVE
 Name:

 Address:
 2611 BAYSHORE BLVD., #202
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 EVANS, KRISTAN
 Name:

 Address:
 2504 TYSON AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 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: KRISTAN S EVAS MGR 03/31/2009