2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1,2008

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGE

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # L07000100409** 1. Entity Name 04-25-2008 90030 037 ***138.75 3 SMART GIRLZ, LLC Principal Place of Business Mailing Address #164, 3551 BLAIRSTONE ROAD SUITE 128 #164, 3551 BLAIRSTONE ROAD SUITE 128 TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 26-1181 Not Applicable Zip Couritry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAKEMAN, MARY L Street Address (P.O. Box Number is Not Acceptable) 1709 HERMITAGE BLVD SUITE 200 TALLAHASSEE FL 32308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROGERS, DEBORAH L NAME NAME 1811 CHULI NENE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32301 CITY-ST-ZiP **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition ALSOP, PENNY F STREET ADDRESS 1208 CARRAWAY STREET STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP THLE MGRM ☐ Delete TITLE ☐ Change Addition NAME LEVY TACHER, ELISA MANIE STREET ADDRESS STREET ADDRESS 2307 KARA DRIVE TALLAHASSEE FL 32303 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 employeed to execute this report as required by Chapter 608, Florida Statutes.

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE