2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100409

Entity Name: 3 SMART GIRLZ, LLC

FILED Apr 13, 2009 Secretary of State

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

#164, 3551 BLAIRSTONE ROAD SUITE 128

TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

#164, 3551 BLAIRSTONE ROAD SUITE 128 TALLAHASSEE, FL 32301 US

FEI Number: 26-1181384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WAKEMAN, MARY L
1709 HERMITAGE BLVD
SUITE 200
TALLAHASSEE, FL 32308 US

ALSOP, PENNY F
#164, 3551 BLAIRSTONE ROAD
SUITE 128
TALLAHASSEE, FL 32301 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: DENINY E ALSOR

SIGNATURE: PENNY F ALSOP 04/13/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROGERS, DEBORAH L
 Name:

 Address:
 1811 CHULI NENE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32301
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ALSOP, PENNY F
 Name:

 Address:
 1208 CARRAWAY STREET
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32308
 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: PENNY F ALSOP MGRM 04/13/2009