

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006604

FILED
Apr 29, 2009
Secretary of State

Entity Name: SMART COOKING PRODUCTS, LLC

Current Principal Place of Business:

3416 SR 17 N
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3416 SR 17 N
SEBRING, FL 33870

New Mailing Address:

FEI Number: 26-2265507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, CHRISTOPHER
5917 GLENS COURT
SEBRING, FL 33876 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: MGR () Delete
Name: WEIR, WILLIAM
Address: 3416 SE 17 N
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, CHRISTOPHER
Address: 3416 SE 17 N
City-St-Zip: SEBRING, FL 33870

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: CHRISTOPHER PEREZ

MR

04/29/2009

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