

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071748

FILED
Mar 27, 2009
Secretary of State

Entity Name: BREATHE SMILE LOVE, LLC

Current Principal Place of Business:

350 TANGERINE AVENUE, SUITE 1
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2509 N BANANA RIVER DR
MERRITT ISLAND, FL 32952

Current Mailing Address:

350 TANGERINE AVENUE, SUITE 1
MERRITT ISLAND, FL 32953

New Mailing Address:

2509 N BANANA RIVER DR
MERRITT ISLAND, FL 32952

FEI Number: 26-3091002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWAYS BY THE NUMBERS, INC.
350 TANGERINE AVENUE, SUITE 1
MERRITT ISLAND, FL 32953 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: MGRM () Delete
Name: GRIFFIN, LANCE C
Address: 2509 N. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM () Delete
Name: GRIFFIN, KAREN C
Address: 2509 N. BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIFFIN, LANCE C MGRM
Address: 2509 N BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Change () Addition
Name: GRIFFIN, KAREN C MGRM
Address: 2509 N BANANA RIVER DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: KAREN C GRIFFIN

MGRM

03/27/2009

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