2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000095925

Entity Name: SMOOTHGAL LLC

FILED Apr 27, 2009 Secretary of State

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

2635 CHESTER AVENUE

NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

2635 CHESTER AVENUE

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 36-4649721 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:

HAAS, CHARLOTTE HAAS, CHARLOTTE G 2635 CHESTER AVENUE 2635 CHESTER AVENUE

NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 US 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: CHARLOTTE G. HAAS 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

HAAS, CHARLOTTE HAAS, CHARLOTTE G Name: Name: Address: 2635 CHESTER AVENUE Address: 2635 CHESTER AVENUE

City-St-Zip: NEW SMYRNA BEACH, FL 32168 US City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

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: CHARLOTTE G. HAAS **MGRM** 04/27/2009