2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104378

Entity Name: SMARTFRANCHISELLC

FILED Apr 07, 2010 Secretary of State

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

6779 PAUL MAR DRIVE 705 LAKE AVENUE

LANTANA, FL 33462 THEATRICS OF LAKE WORTH LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

6779 PAUL MAR DRIVE LANTANA, FL 33462

FEI Number: 26-3746010 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:

ECHOLS, STEPHEN R 6779 PAUL MAR DRIVE LANTANA, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ECHOLS, STEPHEN R Address: 6779 PAUL MAR DRIVE City-St-Zip: LANTANA, FL 33462

I hereby 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 Statues.

SIGNATURE: STEPHEN R ECHOLS MGR 04/07/2010