

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050977

Entity Name: S&L SMILEY GROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

413 MARGINELLA LANE
INDIALANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 33898
INDIALANTIC, FL 32903 US

New Mailing Address:

FEI Number: 27-0265664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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
Name: CADY, LAURIS
Address: 413 MARGINELLA LANE
City-St-Zip: MELBOURNE, FL 32903 US

Title: MGRM
Name: HARTLEY, SCOTT R
Address: 413 MARGINELLA LANE
City-St-Zip: MELBOURNE, FL 32903 US

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 Statutes.

SIGNATURE: LAURIS CADY

MGRM

01/07/2011

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