

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074478

FILED
Feb 16, 2010
Secretary of State

Entity Name: SMART MARKETING CONCEPTS LLC

Current Principal Place of Business:

13911 W. HILLSBOROUGH AVE.
SUITE 141
TAMPA, FL 33635 US

New Principal Place of Business:

120 EAST STATE STREET
SUITE 104
OLDSMAR, FL 34677 US

Current Mailing Address:

13911 W. HILLSBOROUGH AVE.
SUITE 141
TAMPA, FL 33635 US

New Mailing Address:

FEI Number: 27-1134482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARLEY, MAYRA I CEO
13911 W. HILLSBOROUGH AVE.
SUITE 141
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

HARLEY, MAYRA I CEO
120 EAST STATE STREET
SUITE 104
OLDSMAR, FL 34677 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: MAYRA I HARLEY

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARLEY, MAYRA I CEO
Address: 120 EAST STATE STREET, SUITE 104
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: HARLEY, MICHAEL J PRES
Address: 120 EAST STATE STREET, SUITE 104
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM
Name: DUBAY, DOUGLAS R CTO
Address: 120 EAST STATE STREET, SUITE 104
City-St-Zip: OLDSMAR, FL 34677 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: MAYRA I HARLEY

CEO

02/16/2010

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