2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047693

Entity Name: SMILEYPOP, LLC

FILED Feb 08, 2012 Secretary of State

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

5212 TUPELO LANE MILTON, FL 32570

Current Mailing Address: New Mailing Address:

5212 TUPELO LANE MILTON, FL 32570

FEI Number: 27-2537709 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:

LAIRD, MATTHEW 5212 TUPELO LANE MILTON, FL 32570 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: MGRM

Name: LAIRD, MATTHEW
Address: 5212 TUPELO LANE
City-St-Zip: MILTON, FL 32570

Title: MGRM

Name: LAIRD, MICHAEL
Address: 5212 TUPELO LANE
City-St-Zip: MILTON, FL 32570

Title: MGRM

Name: LAIRD, JOSHUA
Address: 5212 TUPELO LANE
City-St-Zip: MILTON, FL 32570

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: MATTHEW LAIRD MGRM 02/08/2012