

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074609

FILED
Apr 29, 2011
Secretary of State

Entity Name: BANKSMART HOLDINGS, LLC

Current Principal Place of Business:

5205 BABCOCK STREET NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

5205 BABCOCK STREET NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRA, BEADLE & MCGARRELL PA
5205 BABCOCK STREET NE
PALM BAY, FL 32905 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: MGR
Name: SPIRA, STEPHEN E
Address: 5205 BABCOCK STREET
City-St-Zip: PALM BAY, FL 32905

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: STEPHEN E. SPIRA

MGR

04/29/2011

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