2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086453

Entity Name: SMITTY'S ENTERPRISES, LLC

FILED Apr 20, 2011 Secretary of State

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

1012 CREEK PARK DR. 12705 135TH ST DUNEDIN, FL 34698 US LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

1012 CREEK PARK DR. 12705 135TH ST DUNEDIN, FL 34698 US LARGO, FL 33774 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMID, TIMOTHY M

1012 CREEK PARK DR.

DUNEDIN, FL 34698 US

SCHMID, TIMOTHY M

12705 135TH ST

LARGO, FL 33774 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SCHMID, TIMOTHY M

 Address:
 12705 135TH ST

 City-St-Zip:
 LARGO, FL 33774 US

 Title:
 MGRM

 Name:
 SCHMID, AMY G

 Address:
 12705 135TH ST

 City-St-Zip:
 LARGO, FL 33774 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 Statues.

SIGNATURE: AMY SCHMID MGRM 04/20/2011