2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089073

Entity Name: SMARTY PANTS OF TAMPA, LLC

FILED Jun 20, 2011 Secretary of State

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

1548 SOUTH DALE MABRY TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1548 SOUTH DALE MABRY TAMPA, FL 33629

FEI Number: 27-3309797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SANCHEZ LAW OFFICES, P.A. 114 S. FREMONT AVE TAMPA, FL 33606 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: PHILLIPS, MICHELLE
Address: 1548 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: MICHELLE PHILLIPS MGRM 06/20/2011