

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089073

FILED
Jun 20, 2011
Secretary of State

Entity Name: SMARTY PANTS OF TAMPA, LLC

Current Principal Place of Business:

1548 SOUTH DALE MABRY
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1548 SOUTH DALE MABRY
TAMPA, FL 33629

New Mailing Address:

FEI Number: 27-3309797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ LAW OFFICES, P.A.
114 S. FREMONT AVE
TAMPA, FL 33606 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: 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 Statutes.

SIGNATURE: MICHELLE PHILLIPS

MGRM

06/20/2011

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