

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101381

FILED
Apr 14, 2011
Secretary of State

Entity Name: SMARTY PANTS ENTERPRISES, LLC

Current Principal Place of Business:

13031 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

8870 N HIMES AVE #328
TAMPA, FL 33614

Current Mailing Address:

13031 US HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

8870 N HIMES AVE #328
TAMPA, FL 33614

FEI Number: 27-3621082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE COHRS LAW GROUP PA
1901 ULMERTON ROAD, STE. 425
CLEARWATER, FL 33762 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: CANNON, JOHN W
Address: 8870 N HIMES AVE #328
City-St-Zip: TAMPA, FL 33764

Title: MGR
Name: BAUMAN, ROBB
Address: 8870 N HIMES AVE #328
City-St-Zip: TAMPA, FL 33764

Title: MGR
Name: BAUMAN, RON
Address: 8870 N HIMES AVE #328
City-St-Zip: TAMPA, FL 33764

Title: MGR
Name: BAUMAN, MIKE
Address: 8870 N HIMES AVE #328
City-St-Zip: TAMPA, FL 33764

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: JOHN CANNON

MGR

04/14/2011

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