

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116529

FILED
Jan 06, 2012
Secretary of State

Entity Name: SMILES AND GIGGLES HEALTH PLAZA LLC

Current Principal Place of Business:

17020 COUNTY LINE RD.
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

1214 MARINER BLVD.
SPRING HILL, FL 34609

New Mailing Address:

17020 COUNTY LINE RD.
SPRING HILL, FL 34610

FEI Number: 27-3830688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MIRANDA
1214 MARINER BLVD.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

SMITH, MIRANDA
17020 COUNTY LINE RD
SPRING HILL, FL 34610 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

01/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MIRANDA
Address: 17020 COUNTY LINE RD
City-St-Zip: SPRING HILL, FL 34610

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: MIRANDA SMITH

PRES

01/06/2012

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