

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003641

Entity Name: SMARTRESORT CO., LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1240 COMMERCE DR STE A
GULF SHORES, AL 36542

New Principal Place of Business:

1240 COMMERCE DR
SUITE A
GULF SHORES, AL 36542

Current Mailing Address:

PO BOX 1245
GULF SHORES, AL 36547

New Mailing Address:

FEI Number: 04-3763706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, STE A
TALLAHASSEE, FL 32301 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 () Delete
Name: HATHAWAY, JEFF
Address: P.O. BOX 367
City-St-Zip: ORANGE BEACH, AL 36561

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HATHAWAY, JEFFREY
Address: 1240 COMMERCE DRIVE SUITE A
City-St-Zip: GULF SHORES, AL 36542

Title: MGR () Change (X) Addition
Name: BAILES, HAROLD R
Address: 1240 COMMERCE DRIVE, SUITE A
City-St-Zip: GULF SHORES, AL 36542

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HAROLD R. BAILES

MGR

04/17/2009

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