2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2007
Secretary of State

DOCUMENT# L06000049023

Entity Name: PAMPLIN & SMITH, LLC

Current Principal Place of Business:

785 NORTH SHORE DRIVE
ANNA MARIA, FL 34216

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1176
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 59-2063658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
785 NORTH SHORE DRIVE
ANNA MARIA, FL 34216 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	( ) Delete
Name:	SMITH, MICHAEL J	
Address:	785 NORTH SHORE DRIVE	
City-St-Zip:	ANNA MARIA, FL 34216	
Title:	MGRM	( ) Delete
Name:	SMITH, JANICE P	
Address:	785 NORTH SHORE DRIVE	
City-St-Zip:	ANNA MARIA, FL 34216	
Title:	MGRM	( ) Delete
Name:	PAMPLIN OF BRADENTON, PARTNERSHIP L P	
Address:	154 AVENUE H., SE	
City-St-Zip:	WINTER HAVEN, FL 33880	

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	PAMPLIN OF BRADENTON, PARTNERSHIP L P	
Address:	785 NORTH SHORE DRIVE	
City-St-Zip:	ANNA MARIA, FL 34216	

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL J SMITH MGR/ 02/11/2007

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