

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003623

FILED
May 23, 2007
Secretary of State

Entity Name: SMH GROUP, LLC

Current Principal Place of Business:

8 MOODY ST
AMESBURY, MA 01913

New Principal Place of Business:

Current Mailing Address:

8 MOODY ST
AMESBURY, MA 01913

New Mailing Address:

FEI Number: 38-3682249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STEEVES, SCOTT JR
1780 GULF BLVD.
ENGLEWOOD, FL 34223 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

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STEEVES, SCOTT JR
Address: 4 LEARY LANE
City-St-Zip: MIDDLETON, MA 01949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: STEEVES, ERIC
Address: 4 BROOK AVENUE
City-St-Zip: NEWBURYPORT, MA 01951

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: MORELAND, JOHN
Address: 14449 MANDOZIN DR,
City-St-Zip: ORLANDO, FL 32837

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: HARASKE, DAVE
Address: 8 MOODY ST
City-St-Zip: AMESBURY, MA 01913

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HARASKE

MGR

05/23/2007

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