

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000400

Entity Name: SMP MARKETING, LLC

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

143 AIRPORT RD
GREENFIELD, TN 38230

New Principal Place of Business:

6820 M-140
EAU CLAIRE, MI 49111

Current Mailing Address:

143 AIRPORT RD
GREENFIELD, TN 38230

New Mailing Address:

6820 M-140
EAU CLAIRE, MI 49111

FEI Number: 01-0726551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR
1200 N FEDERAL HWY, STE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEEL, GREGORY B
6820 M-140
EAU CLAIRE, MICHIGAN, FL 49111 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: GREGORY SEEL

01/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEEL, GREGORY
Address: 6820 M 140
City-St-Zip: EAU CLAIRE, MI 49111

Title: MGRM () Delete
Name: PORTER, JACK
Address: 143 AIRPORT RD
City-St-Zip: GREENFIELD, TN 38230

Title: MGRM () Delete
Name: PORTER, JOE
Address: 143 AIRPORT RD
City-St-Zip: GREENFIELD, TN 38230

Title: MGRM () Delete
Name: PORTER, JEFF
Address: 143 AIRPORT RD
City-St-Zip: GREENFIELD, TN 38230

Title: MGRM () Delete
Name: PORTER, JAMES
Address: 143 AIRPORT RD
City-St-Zip: GREENFIELD, TN 38230

Title: MGRM () Delete
Name: MOORE, RANDALL
Address: STATE FARMERS MARKET STALL 44
City-St-Zip: THOMASVILLE, GA 31792

ADDITIONS/CHANGES:

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

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

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

Title: MGRM (X) Change () Addition
Name: PERKINS, JEFF
Address: 143 AIRPORT RD
City-St-Zip: GREENFIELD, TN 38230

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

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

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: JOE PORTER

MGRM

01/16/2006

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