

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 06, 2004
Secretary of State**

DOCUMENT# L00000004691

Entity Name: R.L. SMITH INVESTMENTS, L.L.C.

Current Principal Place of Business:

12201 NW 30TH PLACE
MIAMI, FL 331672526

New Principal Place of Business:

Current Mailing Address:

12201 NW 30TH PLACE
MIAMI, FL 331672526

New Mailing Address:

FEI Number: 65-0999889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT A
12201 NW 30TH PLACE
MIAMI, FL 331672526 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/MEMBERS:

Title: MGRM () Delete
Name: SMITH, ROBERT A
Address: 8201 SW 60TH COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete
Name: SMITH, LINDA B
Address: 8201 SW 60TH COURT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ROBERT A. SMITH

MGRM

01/06/2004

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