

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010758

Entity Name: THE SMITH GROUP, L.L.C.

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

9201 C.R. 13 SOUTH
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 359
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 59-3674275 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:

SMITH, ZANE W
9150 C.R. 13 SOUTH
HASTINGS, FL 32145 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, ZANE W
Address: 9150 C.R. 13, SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: SMITH, ARLIE
Address: 8200 C.R. 13, SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: SMITH, H. WESLEY
Address: 8770 C.R. 13, SOUTH
City-St-Zip: HASTINGS, FL 32145

Title: MGRM () Delete
Name: SMITH, LANCE
Address: 2032 CROWN DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: MGRM () Delete
Name: SMITH, GREG
Address: 55 NORTH STREET, SUITE C
City-St-Zip: PRESQUE ILSE, ME 04769

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: () 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 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: ZANE W SMITH

MGRM

05/21/2008

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