

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007379

Entity Name: SMAT,LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

1594 NORTHGATE DR.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2338 IMMOKALEE RD.,#324
NAPLES, FL 34110

New Mailing Address:

1594 NORTHGATE DR.
NAPLES, FL 34105

FEI Number: 51-3716390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTTE, KEVIN R ESQ.
C/O QUARLES & BRADY LLP
1395 PANTHER LANE SUITE 300
NAPLES, FL 341097874 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: SAMMONS, MISTY
Address: 2338 IMMOKALEE RD, STE 324
City-St-Zip: NAPLES, FL 34110

Title: MGR () Delete
Name: SAMMONS, STEVE
Address: 1594 NORTHGATE DR
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMMONS, MISTY
Address: 1594 NORTHGATE DR.
City-St-Zip: NAPLES, FL 34105

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: MISTY SAMMONS

MGRM

04/14/2009

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