

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000485

FILED
Apr 29, 2005
Secretary of State

Entity Name: MEROS, SMITH & OLNEY, LLC

Current Principal Place of Business:

757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-1584512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVE., NO
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: MEROS, PETER N
Address: 2300 EAST BAY ISLE DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: MGR () Delete
Name: SMITH, WALTER E
Address: 10216 TARPON DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGR () Delete
Name: OLNEY, GREGORY L II
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL 33762

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:

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: WALTER E. SMITH

MGR

04/29/2005

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