

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008769

FILED  
Mar 20, 2006  
Secretary of State

Entity Name: R.M. SMITH CONSULTING SERVICES, LLC

## Current Principal Place of Business:

1040 SEMINOLE DRIVE  
556  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

1537 E. HILLSBORO BLVD  
140  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

1040 SEMINOLE DRIVE  
556  
FORT LAUDERDALE, FL 33304

## New Mailing Address:

1537 E. HILLSBORO BLVD  
140  
DEERFIELD BLVD, FL 33441

FEI Number: 41-2040565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, REGINA M  
1040 SEMINOLE DRIVE  
556  
FORT LAUDERDALE, FL 33304 US

## Name and Address of New Registered Agent:

SMITH, REGINA M  
1537 E. HILLSBORO BLVD  
140  
DEERFIELD BEACH, FL 33441 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: REGINA M. SMITH

03/20/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMITH, REGINA M  
Address: 1040 SEMINOLE DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: WELLS, SHAWN T  
Address: 2025 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, REGINA M  
Address: 1537 E. HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: REGINA M. SMITH

MGRM

03/20/2006

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