

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008769

FILED
Apr 03, 2008
Secretary of State

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

Current Principal Place of Business:

1537 E. HILLSBORO BLVD
140
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1100 S.E. 5TH CT
54
POMPANO BEACH, FL 33060

Current Mailing Address:

1537 E. HILLSBORO BLVD
140
DEERFIELD BLVD, FL 33441

New Mailing Address:

1100 S. E. 5TH CT.
54
POMPANO BEACH, FL 33060

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
1537 E. HILLSBORO BLVD
140
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, REGINA M
1100 S.E. 5TH CT.
54
POMPANO BEACH, FL 33060 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:

04/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: 1100 S.E. 5TH CT. # 54
City-St-Zip: POMPANO BEACH, FL 33060

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: REGINA M. SMITH

MGRM

04/03/2008

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