

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009454

FILED
Aug 05, 2008
Secretary of State

Entity Name: SMITH PROPERTIES, L.L.C.

Current Principal Place of Business:

8770 C.R. 13 SOUTH
HASTINGS, FL 32145

New Principal Place of Business:

Current Mailing Address:

8770 C.R. 13 SOUTH
HASTINGS, FL 32145

New Mailing Address:

FEI Number: 82-0543183 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:

Name and Address of New Registered Agent:

SMITH, H. WESLEY
8770 C.R. 13 SOUTH
HASTINGS, FL 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: _____

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

Title: MGRM () Delete
Name: SMITH, ARLIE J
Address: 9200 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL

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

Title: MGRM () Delete
Name: SMITH, C. PERRY
Address: PO BOX 742
City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM () Delete
Name: SMITH, DALE W
Address: PO BOX 742
City-St-Zip: OKEECHOBEE, FL 34973

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

MGR

08/05/2008

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