2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# L02000018572

Entity Name: SMITH MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

700 FRONT ST
STE. 105
KEY WEST, FL 33040

New Principal Place of Business:

700 FRONT
STE. 105
KEY WEST, FL 33040

Current Mailing Address:

700 FRONT STREET
SUITE 105
KEY WEST, FL 33040

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, URBAN EUGENE
1500 ATLANTIC BLVD
#415
KEY WEST, FL 33040 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: V
Name: SMITH, SUE
Address: 1500 ATLANTIC #415
City-St-Zip: KEY WEST, FL 33040

I hereby 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 Statues.

SIGNATURE: URBAN EUGENE SMITH RA 02/14/2012

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