

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034184

FILED
Apr 30, 2008
Secretary of State

Entity Name: SMITH, LLC

Current Principal Place of Business:

1825 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1825 NEPTUNE ROAD
KISSIMMEE, FL 34744 US

New Mailing Address:

PO BOX 421945
KISSIMMEE, FL 34742 US

FEI Number: 02-0691162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYMMEK, SE'BELLE S
1825 NEPTUNE ROAD
KISSIMMEE, FL 34744 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: MGR () Delete
Name: DYMMEK, SE'BELLE S
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 34742

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DYMMEK, SADIE
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 34742

Title: MGR () Change (X) Addition
Name: DYMMEK, A. HARDY
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 34742

Title: MGR () Change (X) Addition
Name: DYMMEK, KAMRY S
Address: PO BOX 421059
City-St-Zip: KISSIMMEE, FL 34742

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: SE'BELLE DYMMEK

MGR

04/30/2008

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