

Smith LLC  
P. O. Box 421945  
Kissimmee, FL 34742

#L02000034184

Florida Department of State  
Division of Corporations  
ATTN: Corporate Filings  
P. O. Box 6327  
Tallahassee, FL 32314

April 17, 2019

**Re: FRAUDULENT ACTIVITY related to Smith LLC**

To Florida Department of State:

A fraudulent 2018 Limited Liability Company Amended Annual Report for Smith LLC was electronically filed on December 1, 2018 modifying the Registered Agent and Manager for Smith LLC to an unauthorized person named Alaunah Smith of Lithia Springs, GA. This fraudulent filing was neither initiated nor authorized by Smith LLC, Se'Belle Smith Dymmek, or anyone else. A copy of this fraudulent filing is enclosed.

The Registered Agent and Manager of Smith LLC is Se'Belle Smith Dymmek of Kissimmee, FL. Upon discovering this fraud, we contacted the Division of Corporations and following their advice, Se'Belle Smith Dymmek authorized and filed the 2019 Annual Report for Smith LLC. Document #L02000034184. This filing reflects Smith LLC's actual and authorized Registered Agent and Manager on April 17, 2019. A copy of this valid filing is also enclosed.

Alaunah Smith had no authority from or by Smith LLC, Se'Belle Smith Dymmek, or anyone else associated with Smith LLC to make her false statements by signing and electronically filing the fraudulent 2018 Limited Liability Company Amended Annual Report. Filing documents under false pretenses is a third-degree felony per Section 817.155, Florida Statutes. An investigation into this matter is requested.

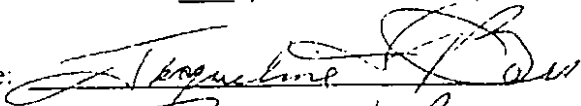
Sincerely,

  
Se'Belle Smith Dymmek

300323580843

STATE OF FLORIDA:  
COUNTY OF OSCEOLA:

The foregoing instrument was acknowledged before me this 17th day of April, 2019 by SE'BELLE SMITH DYMMEK, who is ✓ personally known to me or        produced        as identification.

Notary Signature: 

Notary Printed Name: JACQUELINE L. BASS

My Commission Expires:



cc: A. Kurt Ardaman, Esq.  
Enclosures

# FRAUDULENT FILING

2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000034184

Entity Name: SMITH, LLC

Current Principal Place of Business:

1825 NE PTUNE ROAD  
KISSIMMEE, FL 34744

Current Mailing Address:

PO BOX 421945  
KISSIMMEE, FL 34742 US

FEI Number: 02-0691162

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SMITH, ALAUNAH  
1825 NE PTUNE ROAD  
KISSIMMEE, FL 34744 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: ALAUNAH SMITH

12/01/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR  
Name SMITH, ALAUNAH  
Address 2795 ALIX WAY  
City-State Zip FORTA SPRINGS, GA 30122

*I hereby certify that the information stated on this report or supplementary report is true and correct and that any electronic signature shall have the same legal effect as if made in ink. I am either a managing member or manager of the limited liability company or the person or person(s) authorized to execute this report as required by Chapter 605, Florida Statutes, and my name and address appear on the attached report and all other documents.*

SIGNATURE: ALAUNAH SMITH

MGR

12/01/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date