

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005214

FILED
Jan 27, 2004
Secretary of State

Entity Name: SMOKEY HOLLOW ENTERPRISES, LLC

Current Principal Place of Business:

972 FOXFIRE TRAIL
OVEIDO, FL 32765

New Principal Place of Business:

725 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

972 FOXFIRE TRAIL
OVEIDO, FL 32765

New Mailing Address:

725 BEAR CREEK CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 91-2185550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 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/MEMBERS:

Title: MGRM () Delete
Name: GRIMSLEY, STEVE M
Address: 972 FOXFIRE TRAIL
City-St-Zip: OVEIDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMSLEY, STEVE M
Address: 725 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE GRIMSLEY

MGRM

01/27/2004

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