

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008100

Entity Name: SMITH STORAGE, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

2149 ARDLEY COURT
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ.
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FL 33410 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITH, ELLEN
Address: 2149 ARDLEY CT.
City-St-Zip: NPB, FL 33408

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: ELLEN SMITH

MGR

04/27/2004

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