

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021571

FILED
Apr 28, 2004
Secretary of State

Entity Name: SMITH & PERKINS INVESTMENTS, LLC

Current Principal Place of Business:

5331 PARK PLACE CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

5331 PARK PLACE CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1208148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, LEE-ANNE
QUARLES & BRADY LLP
1900 GLADES RD., STE. 355
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PERKINS, LEE-ANNE
C/O BUCKINGHAM, DOOLITTLE & BURROUGHS LLP
2500 N. MILITARY TRAIL, SUITE 480
BOCA RATON, FL 33431 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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, STEVEN
Address: 5331 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: PERKINS, LEE-ANNE
Address: 5331 PARK PLACE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

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

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

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: LEE-ANNE PERKINS

MGRM

04/28/2004

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