

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021571

FILED
May 09, 2007
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:

P.O.B. 810910
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-1208148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PERKINS, LEE-ANNE
C/O BUCKINGHAM, DOOLITTLE & BURROUGHS LLP
5355 TOWN CENTER ROAD, SUITE 900
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: STEVEN SMITH

MGRM

05/09/2007

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