2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023016

Entity Name: SMK, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1620 MAIN ST., STE. 4 1620 MAIN STREET SARASOTA, FL 34236 SUITE 4

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

1620 MAIN ST., STE. 4 SARASOTA, FL 34236 1620 MAIN STREET

SUITE 4

SARASOTA, FL 34236

FEI Number: 20-0055109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERS, MATTHEW K PETERS, MATTHEW K 1620 MAIN ST., STE. 4 SARASOTA, FL 34236 1620 MAIN STREET US SUITE 4

SARASOTA, FL 34236 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: 01/07/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change () Addition

PETERS, JENNIFER MANAGER Name: Name: Address: 1620 MAIN STREET Address: City-St-Zip: SARASOTA, FL 34232 US 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: JENNIFER PETERS 01/07/2008