

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023116

FILED
Jan 19, 2004
Secretary of State

Entity Name: ROY B. SMITH ENTERPRISES, LLC

Current Principal Place of Business:

1510 S. TUTTLE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1510 S. TUTTLE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-0090688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SMITH, ROY B
1510 S. TUTTLE AVE
SARASOTA, FL 34239 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: ROY B. SMITH

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, ROY B
Address: 1510 S. TUTTLE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

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: ROY B. SMITH

MGR

01/19/2004

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