

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026679

FILED
Mar 31, 2005
Secretary of State

Entity Name: SMITH AND LEWIS MANAGEMENT GROUP LLC

Current Principal Place of Business:

14603 BEACH BLVD., STE. 800
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

8767 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216

Current Mailing Address:

14603 BEACH BLVD., STE. 800
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

8767 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216

FEI Number: 76-0736518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BRIAN
14603 BEACH BLVD #800
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

SMITH, BRIAN
8767 PERIMETER PARK BLVD.
JACKSONVILLE, FL 32216 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: BRIAN SMITH

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, BRIAN J
Address: 14603 BEACH BLVD., STE. 800
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: MGRM () Delete
Name: LEWIS, BRANDON G
Address: 14603 BEACH BLVD., STE. 800
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BRIAN J
Address: 8767 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM (X) Change () Addition
Name: LEWIS, BRANDON G
Address: 8767 PERIMETER PARK BLVD.
City-St-Zip: JACKSONVILLE, FL 32216

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: BRIAN SMITH

MGRM

03/31/2005

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