

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045096

Entity Name: SMITH GLOBAL, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

151 EAST WASHINGTON STREET
UNIT 216
ORLANDO, FL 32801

New Principal Place of Business:

3217 FAWNWOOD DR
OCOE, FL 34761

Current Mailing Address:

151 EAST WASHINGTON STREET
UNIT 216
ORLANDO, FL 32801

New Mailing Address:

3217 FAWNWOOD DR
OCOE, FL 34761

FEI Number: 87-0714178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH M.K. SMITH
151 EAST WASHINGTON STREET
UNIT 216
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, SADAT M DR.
3217 FAWNWOOD DR.
OCOE, FL 34761 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: SADAT SMITH

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, SADAT M DR.
Address: 151 EAST WASHINGTON STREET , UNIT 216
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: SMITH, JACQUELYN C
Address: 151 EAST WASHINGTON STREET , UNIT 216
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, SADAT M DR.
Address: 3217 FAWNWOOD DR
City-St-Zip: OCOE, FL 34761

Title: MGRM (X) Change () Addition
Name: SMITH, JACQUELYN C
Address: 3217 FAWNWOOD DR
City-St-Zip: OCOE, FL 34761

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: SADAT SMITH

DR.

04/28/2009

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