

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050362

FILED
Apr 18, 2008
Secretary of State

Entity Name: SMITH INVESTMENTS, LLC

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY, SUITE 1302
JACKSONVILLE, FL 32216

New Principal Place of Business:

6817 SOUTHPOINT PARKWAY, SUITE 1202
JACKSONVILLE, FL 32216

Current Mailing Address:

6817 SOUTHPOINT PARKWAY, SUITE 1302
JACKSONVILLE, FL 32216

New Mailing Address:

6817 SOUTHPOINT PARKWAY, SUITE 1202
JACKSONVILLE, FL 32216

FEI Number: 02-0712846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX LAW FIRM
6817 SOUTHPOINT PARKWAY, SUITE 1302
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILCOX LAW FIRM
6817 SOUTHPOINT PARKWAY, SUITE 1202
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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, JAMES C
Address: 6817 SOUTHPOINT PARKWAY, SUITE 1302
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JAMES C
Address: 6817 SOUTHPOINT PARKWAY, SUITE 1202
City-St-Zip: JACKSONVILLE, FL 32216

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: JAMES C. SMITH

MM

04/18/2008

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