

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050362

Entity Name: SMITH INVESTMENTS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

6817 SOUTHPOINT PARKWAY, SUITE 1202
JACKSONVILLE, FL 32216

New Principal Place of Business:

23 LIGHTHOUSE DRIVE
SOUTH AMBOY, NJ 08879

Current Mailing Address:

6817 SOUTHPOINT PARKWAY, SUITE 1202
JACKSONVILLE, FL 32216

New Mailing Address:

23 LIGHTHOUSE DRIVE
SOUTH AMBOY, NJ 08879

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 1202
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

ROBERT W., WILCOX ESQ
800 WEST MONROE
BRENNAN MANNA AND DIAMOND
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: ROBERT W. WILCOX ESQ

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JAMES C
Address: 23 LIGHTHOUSE DRIVE
City-St-Zip: SOUTH AMBOY, NJ 08879

I hereby 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

MGRM

04/25/2011

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