2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050362

Entity Name: SMITH INVESTMENTS, LLC

FILED Jan 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23 LIGHTHOUSE DRIVE SOUTH AMBOY, NJ 08879

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JAMES C. SMITH MR. 01/31/2012