

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055816

FILED
Jan 22, 2009
Secretary of State

Entity Name: MARTY SMITH LLC

Current Principal Place of Business:

3138 "A" ROAD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

3138
LOXAHATCHEE, FL 33470

Current Mailing Address:

3138 "A" ROAD
LOXAHATCHEE, FL 33470

New Mailing Address:

3138
LOXAHATCHEE, FL 33470

FEI Number: 03-0533137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, MARTIN C
3138 "A" ROAD
LOXAHATCHEE, FL 33470 PB US

Name and Address of New Registered Agent:

SMITH, MARTIN C
3138
LOXAHATCHEE, FL 33470 PB 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: _____

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, MARTIN C
Address: 3138
City-St-Zip: LOXAHATCHEE, FL 33470 PB

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN C SMITH

MGRM

01/22/2009

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