

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000342

Entity Name: PHILLIP J. SMITH, LLC

FILED
Aug 22, 2007
Secretary of State

Current Principal Place of Business:

283 TAIT TERR. SE
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

283 TAIT TERR. SE
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-0543863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, PHILLIP J
283 TAIT TERR. SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: SMITH, PHILLIP J.
Address: 283 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST () Delete
Name: SMITH, DIANE
Address: 283 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, PHILLIP J.
Address: 283 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MGRM (X) Change () Addition
Name: SMITH, DIANE
Address: 283 TAIT TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: PHILLIP J SMITH

MGRM

08/22/2007

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