

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 20, 2007
Secretary of State**

DOCUMENT# L04000017006

Entity Name: ALEXANDER B. SMITH L.L.C.

Current Principal Place of Business:

KEY LARGO
A-67 ANCHOR DR
KEY LARGO, FL 33037

New Principal Place of Business:

67 ANCHOR DRIVE
UNIT A
KEY LARGO, FL 33037

Current Mailing Address:

67 ANCHOR DRIVE
UNIT A
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-0750756 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM
99330 OVERSEES HWY
KEY LARGO, FL 33039 US

Name and Address of New Registered Agent:

ANDERSEN, WILLIAM A
99330 OVERSEES HIGHWAY
KEY LARGO, FL 330372435 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: WILLIAM A. ANDERSEN 08/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ALEXANDER B
Address: 67 ANCHOR DRIVE, UNIT A
City-St-Zip: N. KEY LARGO, FL 33037

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ALEXANDER B
Address: 67 ANCHOR DRIVE, UNIT A
City-St-Zip: KEY LARGO, FL 330375236 US

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: ALEXANDER B. SMITH MGRM 08/20/2007

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