2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR).

## Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # L04000017734** 02-23-2005 90154 044 \*\*\*\*50.00 1. Entity Name SMITH AND ROOKIS INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 7 TOWN CENTER LOOP / UNIT C-14 SANTA ROSA BEACH FL 32459/ 7 TOWN CENTER LOOP UNIT C-14 SANTA ROSA BEACH FL 32459 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Reguland 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, STEVEN K Street Address (P.O. Box Number is Not Acceptable) 4399 COMMONS DRIVE E STE. 300 **DESTIN FL 32541** City Zip Code 8. 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. I am familiar with, and accept FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florids Department of St Due By May 1 2005 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. TITLE ☐ Change ☐ Addition MGRM TITLE ☐ Deleta ROOKIS, INC. NAME NAME STREET ADDRESS 165 WILDERNESS WAY STREET ADDRESS SANTA ROSA BEACH FL 32459 CITY-ST-ZIP CITY-51-21P ☐ Change ☐ Addition IIILE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZP ☐ Change ☐ Addition ☐ Oeleta HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition ☐ Change THILE ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS C/IY-ST-ZIP C177-S1-78 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. Richard Rookis SIGNATURE:

FILED