

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019362

FILED
Apr 08, 2005
Secretary of State

Entity Name: SMITH REAL ESTATE OF THE ISLANDS, LLC

Current Principal Place of Business:

5910 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Principal Place of Business:

Current Mailing Address:

5910 MARINA DRIVE
HOLMES BEACH, FL 34217 US

New Mailing Address:

FEI Number: 56-2445907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUDD, S H
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

CERENE, MICHEL
5910 MARINA DRIVE
HOLMES BEACH, FL 34217 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: MICHEL CERENE

04/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CERENE, MICHEL
Address: 5910 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGR () Delete
Name: ORQUERA, ERIC
Address: 5910 MARINA DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MICHEL CERENE

MGRM

04/08/2005

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