2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# L04000021363

Entity Name: NESMITH HOLDINGS, LLC

Current Principal Place of Business:

4316 HORSESHOE PICK LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4316 HORSESHOE PICK LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 06-1721124 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
101 EAST KENNEDY BLVD., SUITE 3000
TAMPA, FL 33602 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: NESMITH, TALE P, T
Address: 4316 HOSESHOE PICK LANE
City-St-Zip: VALRICO, FL 33594

Title: MGRM ( ) Change (X) Addition
Name: NESMITH, TRACY VP, S
Address: 4316 HORSESHOE PICK LANE
City-St-Zip: VALRICO, FL 33594

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: TALE NESMITH P 03/16/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date