

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033953

Entity Name: SMYRNA 44 LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

14661 CANOPY DR
TAMPA, FL 33626

New Principal Place of Business:

14623 GALT LAKE DR.
TAMPA, FL 33626

Current Mailing Address:

14661 CANOPY DR
TAMPA, FL 33626

New Mailing Address:

14623 GALT LAKE DR
TAMPA, FL 33626

FEI Number: 20-1083270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIST, LEONEL
14661 CANOPY DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

BENOIST, LEONEL
14623 GALT LAKE DR
TAMPA, FL 33626 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: LEONEL BENOIST

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENOIST, LEONEL L
Address: 14661 CANOPY DR
City-St-Zip: TAMPA, FL 33626

Title: MGR () Delete
Name: BATES, ROBERT D
Address: 14661 CANOPY DR
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENOIST, LEONEL L
Address: 14623 GALT LAKE DR.
City-St-Zip: TAMPA, FL 33626

Title: MGR (X) Change () Addition
Name: BATES, ROBERT D
Address: 14623 GALT LAKE DR.
City-St-Zip: TAMPA, FL 33626

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: LEONEL BENOIST

MGR

01/11/2008

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