

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061411

FILED
Jan 16, 2009
Secretary of State

Entity Name: SMINK INVESTMENTS, LLC

Current Principal Place of Business:

222 LAKEVIEW AVENUE
SUITE 1250 - ESPERANTE
WEST PALM BEACH, FL 334016143 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE
SUITE 1250 - ESPERANTE
WEST PALM BEACH, FL 334016143 US

New Mailing Address:

FEI Number: 35-2236115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINK, WENDY SARTORY
222 LAKEVIEW AVENUE
SUITE 1250 - ESPERANTE
WEST PALM BEACH, FL 334016143 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/MANAGERS:

Title: MGR () Delete
Name: LINK, WENDY SARTORY
Address: 5222 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: LINK, SCOTT JEFFREY
Address: 5222 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR () Delete
Name: SMITH, JOHN R
Address: 7960 VALID APPEAL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LINK, WENDY SARTORY
Address: 7816 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR (X) Change () Addition
Name: LINK, SCOTT JEFFREY
Address: 7816 STEEPLECHASE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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: WENDY S. LINK

MGR

01/16/2009

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