

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061629

FILED
Jan 04, 2007
Secretary of State

Entity Name: SMITH ASSET MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

322 EAST PARK AVENUE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

322 EAST PARK AVENUE
CHIEFLAND, FL 32626 US

New Mailing Address:

FEI Number: 43-2058583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN SHANNON SMITH
322 EAST PARK AVENUE
CHIEFLANDRY, FL 32626 US

Name and Address of New Registered Agent:

BENJAMIN SHANNON SMITH
322 EAST PARK AVENUE
CHIEFLAND, FL 32626 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:

01/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, BENJAMIN S
Address: 322 EAST PARK AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM () Delete
Name: SMITH, BENJAMIN L
Address: 322 EAST PARK AVENUE
City-St-Zip: CHIEFLAND, FL 32626

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, BENJAMIN S
Address: 322 EAST PARK AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: MGRM (X) Change () Addition
Name: SMITH, BENJAMIN L
Address: 322 EAST PARK AVENUE
City-St-Zip: CHIEFLAND, FL 32626

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN SHANNON SMITH

PRES

01/04/2007

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