

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080763

Entity Name: SMITH WAREHOUSES, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1701 GRINNELL TERRACE
WINTER PARK, FL 32789

New Principal Place of Business:

6929 VICKIE
WEST MELBOURNE, FL 32904

Current Mailing Address:

1701 GRINNELL TERRACE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 57-1216635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAIL HILL
2039 NEW STONECASTLE TERRACE, APT. 105
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SMITH, GAIL HILL
1701 GRINNELL TERRACE
WINTER PARK, FL 32789 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: GAIL HILL SMITH

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, GAIL HILL
Address: 1701 GRINNELL TERRACE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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: GAIL HILL SMITH

MGR

01/08/2009

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