2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081672

Entity Name: SMITH TRUST INVESTMENT LLC

FILED Jul 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2532 LOGANDALE DRIVE 9831 CHORLTON CIR
ORLANDO, FL 32817 US ORLANDO, FL 32832 US

Current Mailing Address: New Mailing Address:

2532 LOGANDALE DRIVE 9831 CHROLTON CIR ORLANDO, FL 32817 US ORLANDO, FL 32832 US

FEI Number: 20-1924145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, GREGORY V
2532 LOGANDALE DRIVE
ORLANDO, FL 32817 US
SMITH, GREGORY V
9831 CHROLTON CIR
ORLANDO, FL 32832 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: 07/08/2006

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, GREGORY V
 Name:
 SMITH, GREGORY V

 Address:
 2532 LOGANDALE DRIVE
 Address:
 9831 CHROLTON CIR

 City-St-Zip:
 ORLANDO, FL 32817 US
 City-St-Zip:
 ORLANDO, FL 32832 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:SMITH, KATHRYN MName:SMITH, KATHRYN MAddress:2532 LOGANDALE DRIVEAddress:9831 CHORLTON CIRCity-St-Zip:ORLANDO, FL 32817 USCity-St-Zip:ORLANDO, FL 32832 US

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: GREGORY SMITH MGRM 07/08/2006