

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 22, 2005
Secretary of State**

DOCUMENT# L04000084772

Entity Name: S M INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1211 N WESTSHORE BLVD
SUITE 211
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

1211 N WESTSHORE BLVD
SUITE 211
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2718109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIGAN, THOMAS J
3910 NORTHDAL BLVD
SUITE 100
TAMPA, FL 33624 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/MEMBERS:

Title: MGRM () Delete
Name: FEAZELL, SCOTT
Address: 1211 N WESTSHORE BLVD SUITE 211
City-St-Zip: TAMPA, FL 33607

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 for the exemption stated in Section 119.07(3)(i), 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: SCOTT FEAZELL

MGRM

04/22/2005

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