

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084772

FILED
May 01, 2006
Secretary of State

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:

1211 N WESTSHORE BLVD
SUITE 315
TAMPA, FL 33607

Current Mailing Address:

1211 N WESTSHORE BLVD
SUITE 211
TAMPA, FL 33607

New Mailing Address:

1211 N WESTSHORE BLVD
SUITE 315
TAMPA, FL 33607

FEI Number: 20-2718109 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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEAZELL, SCOTT
Address: 1211 N WESTSHORE BLVD SUITE 315
City-St-Zip: TAMPA, FL 33607

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: SCOTT FEAZELL

P

05/01/2006

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