

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089483

FILED
May 15, 2008
Secretary of State

Entity Name: LORANE SMITH, LLC

Current Principal Place of Business:

4839 VIA PALM LAKE
110
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

6168 56TH AVE
VERO BEACH, FL 32967 US

Current Mailing Address:

4839 VIA PALM LAKE
#1110
WEST PALM BEACH, FL 33417 US

New Mailing Address:

6168 56TH AVE
VERO BEACH, FL 32967 US

FEI Number: 75-3177603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SMITH, LORANE P
6168 56TH AVE
VERO BEACH, FL 32967 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: LORANE P SMITH

05/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, LORANE
Address: 4839 VIA PALM LK, # 110
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, LORANE P
Address: 6168 56TH AVE
City-St-Zip: VERO BEACH, FL 32967 US

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: LORANE P SMITH

MRS

05/15/2008

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