2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018079

Entity Name: DENNIS W. SMITH LLC

FILED May 12, 2008 Secretary of State

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

1206 NORTH 49TH AVE. 5624 TURKEY RD APT 6 APT 1

PENSACOLA, FL 32505 PENSACOLA, FL 32526

Current Mailing Address: New Mailing Address:

5906 MONTGOMERY AVE PENSACOLA, FL 32526

FEI Number: 65-1243168 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:

POYNER, REBECCA L 5906 MONTGOMERY AVE PENSACOLA, FL 32526

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: ADDITIONS/CHANGES:

() Delete

Title: (X) Change () Addition SMITH, DENNIS W SMITH, DENNIS W Name: Name:

Address: 1206 NORTH 49TH AVE. APT. 6 Address: 5624 TURKEY RD

City-St-Zip: PENSACOLA, FL 32505 US City-St-Zip: PENSACOLA, FL 32526 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: DENNIS SMITH 05/12/2008