

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042714

FILED
Apr 21, 2006
Secretary of State

Entity Name: RCM SMITH ENTERPRISES, LLC

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Principal Place of Business:

3531 SE HYDE CIRCLE
PORT SAINT LUCIE, FL 34984 US

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

New Mailing Address:

3531 SE HYDE CIRCLE
PORT SAINT LUCIE, FL 34984 US

FEI Number: 20-3599402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
754 JENSEN BEACH BLVD.
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

SMITH, ROBERT
3531 SE HYDE CIRCLE
PORT SAINT LUCIE, FL 34984 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: ROBERT SMITH

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, ROBERT
Address: 626 MIDDLE ROAD
City-St-Zip: RAVENHILL, SWANSEA, UK SA5 5DN

Title: MGRM () Delete
Name: SMITH, THERESA
Address: 626 MIDDLE ROAD
City-St-Zip: RAVENHILL, SWANSEA, UK SA5 5DN

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, ROBERT
Address: 3531 SE HYDE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: MGRM (X) Change () Addition
Name: SMITH, THERESA
Address: 3531 SE HYDE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: ROBERT SMITH

MGRM

04/21/2006

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