2007 LIMITED LIABILITY COMPANY ANNUAL REPORT.

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000066642

1. Entity Name

CHARLES L. SMITH, LLC

FILED Jan 25, 2007 08:00 AN Secretary of State

Principal Place of Business

1326 REYNOLDS ROAD LAKELAND, FL 33801 Mailing Address

1326 REYNOLDS ROAD LAKELAND, FL 33801



01222007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 04-3818690 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, CHARLES L 1326 REYNOLDS ROAD LAKELAND, FL 33801

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 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. I am familiar with, and accept the obligations of registered agent. 			
SIGNATURE_	Signature, typed or printed name of registored agent and tide II applicable	(NOTE Registered Agent signature required when reinstalling)	DATE
Filing Fee is \$50.00 Due by May 1, 2007			
9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, CHARLES L 1326 REYNOLDS ROAD LAKELAND, FL 33801		U00000603422 01/29/07-80012-025 50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SMITH, JENETTE! 1326 REYNOLDS ROAD LAKELAND, FL 33801		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
THE NAME STREET ADDRESS CITY-SI-ZIP		IN .	THIS SPACE
TITLE NAME STREET ADORESS CITY-ST-ZIP			· ··-
TITLE NAME STREET ADDRESS CITY-ST-ZIP			

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Lapeles & Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAXAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

122/07

(863) 529-5197

Daytime Phone