2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074513

Entity Name: SMILLC

FILED Apr 23, 2008 Secretary of State

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

345 SOUTH POINT DRIVE 3229 FLAGLER AVE #107 SUGARLOAF, FL 33042 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3229 FLAGLER AVE KEY WEST, FL 33040

FEI Number: 20-3223993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSTON, JOHN ESQ.
345 SOUTH POINT DRIVE
LOWER SUGARLOAF KEY, FL 33042 US

MARSTON, JOHN ESQ.
517 DUVAL ST. #205
KEY WEST, FL 33040 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: JOHN MARSTON 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BECHTEL, STACEY
 Name:

 Address:
 3229 FLAGLER AVE
 Address:

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MARSTON, JOHN
 Name:
 MARSTON, JOHN

 Address:
 345 SOUTH POINT DRIVE
 Address:
 517 DUVAL ST. #205

 City-St-Zip:
 LOWER SUGARLOAF KEY, FL 33042
 City-St-Zip:
 KEY WEST, FL 33040

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: STACEY BECHTEL MGR 04/23/2008