2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077535

Entity Name: FRANK J. SMITH, LLC

Address:

City-St-Zip:

2306 MALYSA PLACE

PENSACOLA, FL 32504

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2306 MALYSA PLACE PENSACOLA, FL 32504 **Current Mailing Address: New Mailing Address:** 2306 MALYSA PLACE PENSACOLA, FL 32504 FEI Number: 20-3264583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNSON, MARY E CPA 9311 PINE FOREST ROAD PENSACOLA, FL 32534 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: MGRM Title: () Change () Addition () Delete SMITH, FRANK J Name: Name: Address: 2306 MALYSA PLACE Address: City-St-Zip: PENSACOLA, FL 32504 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SMITH, GLORIA E Name:

Address:

City-St-Zip:

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: FRANK J SMITH MGRM 04/28/2008