

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077678

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SMITH, RICHARDS AND BARNES HOLDINGS LLC

## Current Principal Place of Business:

3728 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

325 TRADE WIND DRIVE  
MINNEOLA, FL 34715

## Current Mailing Address:

3728 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073

## New Mailing Address:

325 TRADE WIND DRIVE  
MINNEOLA, FL 34715

FEI Number: 20-3073396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRAYTON, CAROLYN  
3728 CORAL TREE CIRCLE  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

DRAYTON, CAROLYN  
325 TRADE WIND DRIVE  
MINNEOLA, FL 34715 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:

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DRAYTON, CAROLYN  
Address: 3728 CORAL TREE CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM ( ) Delete  
Name: WATKINS, LA-TISHA  
Address: 3728 CORAL TREE CIRCLE  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DRAYTON, CAROLYN  
Address: P.O. BOX 590333  
City-St-Zip: FT LAUDERDALE, FL 33359

Title: MGRM (X) Change ( ) Addition  
Name: WILLIAMS, LA-TISHA  
Address: 2539 SENNETT DRIVE  
City-St-Zip: LEESBURG, FL 34748

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: CAROLYN DRAYTON

MGR

04/28/2008

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