

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084113

FILED
Mar 22, 2006
Secretary of State

Entity Name: LATICO SMITH RESOURCES, LLC

Current Principal Place of Business:

3591 SUNSET BEACH DRIVE
VENICE, FL 34293 US

New Principal Place of Business:

Current Mailing Address:

C/O RIDDELL LAW GROUP
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 20-3444104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: SMITH, MARY L
Address: 3591 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: MGRM () Delete
Name: SMITH, CARL E
Address: 3591 SUNSET BEACH DRIVE
City-St-Zip: VENICE, FL 34293 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: WHITTAKER, MARK C
Address: 805 THOROFARE ROAD
City-St-Zip: CENTRAL CITY, KY 42330

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: MARY L. SMITH

MGRM

03/22/2006

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