2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098891

Entity Name: WILLIAM W. SMITH, LLC

FILED Jan 08, 2007 Secretary of State

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

130 18TH AVENUE

VERO BEACH, FL 329622792

Current Mailing Address: New Mailing Address:

130 18TH AVENUE VERO BEACH, FL 329622792

FEI Number: 20-3592415 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:

SMITH, WILLIAM W 130 18TH AVENUE VERO BEACH, FL 329622792 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, WILLIAM W
 Name:

 Address:
 130 18TH AVENUE
 Address:

 City-St-Zip:
 VERO BEACH, FL 329622792
 City-St-Zip:

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: WILLIAM W SMITH MGRM 01/08/2007