

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 06, 2010
Secretary of State

Entity Name: SMITH ASSOCIATES BANK FUND MANAGEMENT LLC

Current Principal Place of Business:

400 N FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

400 N FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

106 E 8TH STREET
HOLLAND, MI 49423

FEI Number: 20-2270075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPER, N. DALE
400 N FEDERAL HWY
POMPANO BEACH, FL 33062 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: MGR
Name: SMITH, BENJ. A
Address: 106 EAST 8TH STREET
City-St-Zip: HOLLAND, MI 49423

Title: MGR
Name: KAPER, N. DALE
Address: 106 EAST 8TH STREET
City-St-Zip: HOLLAND, MI 49423

I hereby 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: BENJAMIN A SMITH III

MGR

01/06/2010

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