

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006354

FILED
Feb 04, 2009
Secretary of State

Entity Name: SMITHMARK CONSULTING, LLC

Current Principal Place of Business:

1275 BENNETT DR
SUITE 200
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

127 W. FAIRBANKS AVE.
SUITE 180
WINTER PARK, FL 32789

New Mailing Address:

127 W. FAIRBANKS AVE
SUITE 180
WINTER PARK, FL 32789

FEI Number: 20-4175031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ.
163 EAST MORSE BLVD., SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PANZL, JOSEPH R ESQ.
700 WEST MORSE BLVD
200
WINTER PARK, FL 32789 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:

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MARKULIN, S
Address: 127 W FAIRBANKS AVE STE 180
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
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: S MARKULIN

PRES

02/04/2009

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