

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024358

Entity Name: SMITH FARM/FLORIDA, LLC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1801 HERMITAGE BLVD., STE 600  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

1801 HERMITAGE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32308

## Current Mailing Address:

1801 HERMITAGE BLVD., STE 600  
TALLAHASSEE, FL 32308

## New Mailing Address:

1801 HERMITAGE BLVD.  
SUITE 100  
TALLAHASSEE, FL 32308

FEI Number: 20-4581341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: FLORIDA STATE BOARD, OF ADMINISTRAT I ON  
Address: 1801 HERMITAGE BLVD., STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

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

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

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

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FLORIDA STATE BOARD, OF ADMINISTRAT I ON  
Address: 1801 HERMITAGE BLVD., SUITE 100  
City-St-Zip: TALLAHASSEE, FL 32308

Title: P ( ) Change (X) Addition  
Name: TOGNARELLI, MAURY R  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VS ( ) Change (X) Addition  
Name: MC CARTHY, THOMAS D  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VT ( ) Change (X) Addition  
Name: SMITH, ROGER E  
Address: 191 N WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

Title: VAS ( ) Change (X) Addition  
Name: SMITH, JEFFREY L  
Address: 1801 HERMITAGE BLVD., SUITE 100  
City-St-Zip: TALLAHASSEE, FL 60606

Title: VAT ( ) Change (X) Addition  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD., SUITE 100  
City-St-Zip: TALLAHASSEE, FL 60606

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: DOUGLAS W. BENNETT, AUTHORIZED OFFICER

NONE

04/26/2007

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