2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027235

Entity Name: MICHELLE A. SMITH, LLC

FILED Apr 24, 2007 Secretary of State

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

4033 TENITA DRIVE 227 SCARLET MAPLE DRIVE WINTER PARK, FL 32792 US SUGAR LAND, TX 77479 US

Current Mailing Address: New Mailing Address:

4033 TENITA DRIVE 227 SCARLET MAPLE DRIVE WINTER PARK, FL 32792 US SUGAR LAND, TX 77479 US

FEI Number: 33-1134695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, MICHELLE A
4033 TENITA DRIVE
WINTER PARK, FL 32792 US
SMITH, MICHELLE A
227 SCARLET MAPLE DRIVE
SUGAR LAND, FL 77479 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: MICHELLE A. SMITH 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:SMITH, MICHELLE AName:SMITH, MICHELLE AAddress:4033 TENITA DRIVEAddress:227 SCARLET MAPLE DRIVECity-St-Zip:WINTER PARK, FL 32792 USCity-St-Zip:SUGAR LAND, TX 77479 US

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: MICHELLE A. SMITH MGR 04/24/2007