

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027235

Entity Name: MICHELLE A. SMITH, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

10210 HIDDEN LAKE LANE
RICHMOND, TX 77469 US

New Principal Place of Business:

10210 HIDDEN LAKE LANE
RICHMOND, TX 77406 US

Current Mailing Address:

10210 HIDDEN LAKE LANE
RICHMOND, TX 77469 US

New Mailing Address:

10210 HIDDEN LAKE LANE
RICHMOND, TX 77406 US

FEI Number: 33-1134695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHELLE A
10210 HIDDEN LAKE LANE
RICHMOND, FL 77469 US

Name and Address of New Registered Agent:

SMITH, MICHELLE A
10210 HIDDEN LAKE LANE
RICHMOND, FL 77406 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

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, MICHELLE A
Address: 10210 HIDDEN LAKE LANE
City-St-Zip: RICHMOND, TX 77469 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, MICHELLE A
Address: 10210 HIDDEN LAKE LANE
City-St-Zip: RICHMOND, TX 77406 US

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: MICHELLE A. SMITH

MGR

04/29/2009

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