2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032845

Entity Name: SMITH ENT. LLC

FILED Mar 26, 2009 Secretary of State

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

564 E. BRICKYARD ROAD MIDWAY, FL 32343

Current Mailing Address: New Mailing Address:

P.O. BOX 319 MIDWAY, FL 32343

FEI Number: 20-4577704 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, MILO SMITH, JENEICE W MRS. 564 E. BRICKYARD ROAD 564 E. BRICKYARD ROAD MIDWAY, FL 32343 US MIDWAY, FL 32343 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: JENEICE W. SMITH 03/26/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SMITH, MILO T

Address: 564 E. BRICKYARD ROAD Address: 564 E. BRICKYARD ROAD City-St-Zip: MIDWAY, FL 32343 City-St-Zip: MIDWAY, FL 32343

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, SARAH M
 Name:

 Address:
 564 E. BRICKYARD ROAD
 Address:

 City-St-Zip:
 MIDWAY, FL 32343
 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: JENEICE W. SMITH MRS. 03/26/2009