

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034308

FILED
May 07, 2010
Secretary of State

Entity Name: SMITTY'S OF MATLOCK, LLC

Current Principal Place of Business:

3900 CHENEY DR.
SUITE 101
ARLINGTON, TX 76018

New Principal Place of Business:

Current Mailing Address:

3900 CHENEY DR.
SUITE 101
ARLINGTON, TX 76018

New Mailing Address:

FEI Number: 20-4745380 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILSON, MICHAEL J
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, BRIAN
Address: 3614 TURNINGWIND LN
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: SMITH, JILL MICHELLE
Address: 3614 TURNINGWIND LN
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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: BRIAN SMITH

MR

05/07/2010

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