

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035053

Entity Name: SMITH & SMITH, LLC

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

3629 COTTAGE CLUB LANE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

3629 COTTAGE CLUB LANE
NAPLES, FL 34105

New Mailing Address:

FEI Number: 20-4625869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ALAN
870 111TH AVE. N.
STE. 8
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SCHIFFMAN, ALAN
2235 VENETIAN COURT
STE. 5
NAPLES, FL 34109 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:

01/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JEAN
Address: 3629 COTTAGE CLUB LANE
City-St-Zip: NAPLES, FL 34105

Title: MGR () Delete
Name: SMITH, ROBERT
Address: 3629 COTTAGE CLUB LANE
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEAN SMITH

MGR

01/17/2008

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