

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039381

FILED
Mar 11, 2011
Secretary of State

Entity Name: SMITH MANUFACTURING, LLC

Current Principal Place of Business:

C/O JOE A HICKS
330 FRANKLIN ROAD, SUITE 135A-398
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

C/O JOE A HICKS
330 FRANKLIN ROAD, SUITE 135A-398
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 02-0762943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MR
Name: HICKS, JOE A
Address: 330 FRANKLIN ROAD, SUITE 135A-398
City-St-Zip: BRENTWOOD, TN 37027

Title: MR
Name: GOOCH, MICHAEL N
Address: 330 FRANKLIN ROAD, SUITE 135A-398
City-St-Zip: BRENTWOOD, TN 37027

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: KATHLEEN A O'DONNELL

MGR

03/11/2011

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