

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053303

Entity Name: HEIDI LEE SMALLEY, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

143 IVANHOE DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

1663 N. CLYDE MORRIS
#2B
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

143 IVANHOE DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

FEI Number: 20-4918253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEBIS, DANIEL S
3890 TURTLE CREEK DRIVE
SUITE B
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

SMALLEY, HEIDI L
143 IVANHOE DRIVE
ORMOND BEACH, FL 32176 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: HEIDI L. SMALLEY

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMALLEY, HEIDI L
Address: 143 IVANHOE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMALLEY, HEIDI L
Address: 143 IVANHOE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 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: HEIDI L. SMALLEY

MGR

04/23/2008

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