

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082528

FILED
Jan 31, 2009
Secretary of State

Entity Name: OI SMITH, LLC

Current Principal Place of Business:

4407 22ND AVENUE WEST
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

4407 22ND AVENUE WEST
BRADENTON, FL 34209

New Mailing Address:

FEI Number: 20-5408274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TIMOTHY M
4407 22ND AVENUE WEST
BRADENTON, FL 34209 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: MGRM () Delete
Name: SMITH, TIMOTHY M
Address: 4407 22ND AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

Title: MGRM () Delete
Name: SMITH, CLAUDIA J
Address: 32955 PERTH ST.
City-St-Zip: LIVONA, MI 48154

Title: MGRM () Delete
Name: MADSON, KRISTINE M
Address: 1728 S. WALNUT DR.
City-St-Zip: WARSAW, IN 46580

Title: MGRM () Delete
Name: ENDERBY, JILL A
Address: 36536 HEATHERTON DR.
City-St-Zip: FARMINGTON, MI 48335

Title: MGRM () Delete
Name: SMITH, KEVIN P
Address: 1743 WILLOWOOD RD.
City-St-Zip: ROCHESTER HILLS, MI 48307

ADDITIONS/CHANGES:

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

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

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

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: TIMOTHY M. SMITH

MGRM

01/31/2009

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