2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082528

Entity Name: OI SMITH, LLC

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4407 22ND AVENUE WEST BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

4407 22ND AVENUE WEST BRADENTON, FL 34209

FEI Number: 20-5408274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, TIMOTHY M 4407 22ND AVENUE WEST BRADENTON, FL 34209 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: MGRM

 Name:
 SMITH, TIMOTHY M

 Address:
 4407 22ND AVENUE WEST

 City-St-Zip:
 BRADENTON, FL 34209

Title: MGRM

Name: SMITH, CLAUDIA J Address: 32955 PERTH ST. City-St-Zip: LIVONA, MI 48154

Title: MGRM

Name: MADSON, KRISTINE M Address: 1728 S. WALNUT DR. City-St-Zip: WARSAW, IN 46580

Title: MGRM

Name: ENDERBY, JILL A

Address: 36536 HEATHERTON DR. City-St-Zip: FARMINGTON, MI 48335

Title: MGRM

 Name:
 SMITH, KEVIN P

 Address:
 1743 WILLOWOOD RD.

 City-St-Zip:
 ROCHESTER HILLS, MI 48307

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 Statues.

SIGNATURE: TIMOTHY M SMITH MGRM 01/20/2010