2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092266

Entity Name: NESMITH FINANCIAL SERVICE LLC

FILED Jan 20, 2008 Secretary of State

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

506 N. GULF BLVD #502 506 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785 #502

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

506 N. GULF BLVD #502 506 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785 #502

INDIAN ROCKS BEACH, FL 33785

FEI Number: 38-3749915 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:

NESMITH, WILLIAM L
506 N. GULF BLVD #502
506 N. GULF BLVD

INDIAN ROCKS BEACH, FL 33785 US #502

INDIAN ROCKS BEACH, FL 33785 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: 01/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 NESMITH, WILLIAM L
 Name:

 Address:
 506 N. GULF BLVD #502
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 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: WILLIAM L. NESMITH MGR. 01/20/2008