

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099760

Entity Name: KBS SMITH, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AVERITT & COMPANY, PA
8833 PERIMETER PARK BLVD
SUITE 1004
JACKSONVILLE, FL 32216 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: MGR () Delete
Name: SMITH, ALLAN V
Address: 3107 EAST HICKORY PARK CIRCLE
City-St-Zip: SUGAR LAND, TX 77479

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ALLAN V
Address: 1311 AZALEA BEND
City-St-Zip: SUGAR LAND, TX 77479

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: ALLAN V. SMITH

MR.

04/17/2008

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