

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108598

Entity Name: SMS HOLDINGS, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

815 S MAIN ST
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32207 US

Current Mailing Address:

PO BOX 48088
ATTN: LORI EISCHEN
JACKSONVILLE, FL 32247 US

New Mailing Address:

FEI Number: 74-3196547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, JAMES G
815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

BARNETT, JAMES G
815 S MAIN ST
JACKSONVILLE, FL 32207 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SUDDATH, STEPHEN M
Address: 815 SOUTH MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32207 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SUDDATH, STEPHEN M
Address: 815 S MAIN ST
City-St-Zip: JACKSONVILLE, FL 32207 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: STEPHEN M. SUDDATH

MGRM

02/26/2009

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