

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116689

FILED
Sep 05, 2007
Secretary of State

Entity Name: LORD N SMITH INVESTMENTS, LLC

Current Principal Place of Business:

4040 NW 46TH WAY
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

4040 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 US

Current Mailing Address:

4040 NW 46TH WAY
LAUDERDALE LAKES, FL 33319

New Mailing Address:

4040 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, WINSOME J
4040 NW 46TH WAY
LAUDERDALE LAKES, FL 33319 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, WINSOME J
Address: 4040 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

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Title: MGRM () Change (X) Addition
Name: SMITH, WINSOME J
Address: 4040 NW 46TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33319 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: WINSOME J. SMITH

MGR

09/05/2007

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