2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121580

Entity Name: SMITH STREET, LLC

FILED Apr 24, 2009 Secretary of State

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

1524 SMITH STREET, STE. 101 ORANGE PARK, FL 32073

Current Mailing Address: New Mailing Address:

1524 SMITH STREET, STE. 101 ORANGE PARK, FL 32073

FEI Number: 20-8089146 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:

BRENNAN, MANNA & DIAMOND, P.L.
76 SOUTH LAURA STREET, STE. 2110
JACKSONVILLE, FL 32202 US
PHILLIPS, MATTHEW J MANAGER
1524 SMITH STREET
SUITE 101
ORANGE PARK, FL 32073 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: MATTHEW J. PHILLIPS 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PHILLIPS, MATTHEW J
 Name:

 Address:
 1524 SMITH STREET, STE. 101
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32073
 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: MATTHEW J. PHILLIPS MGR 04/24/2009