

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000653

Entity Name: SMP, LLC

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

11157 BRIDGEHOUSE ROAD
WINDEMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

11157 BRIDGEHOUSE ROAD
WINDEMERE, FL 34786

New Mailing Address:

FEI Number: 20-8163216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAL, SANGEETA P
11157 BRIDGE HOUSE ROAD
WINDERMERE, FL 34786 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: MGRM () Delete
Name: DUGGAL, SANGEETA
Address: 11157 BRIDGEHOUSE ROAD
City-St-Zip: WINDEMERE, FL 34786

Title: MGRM () Delete
Name: KHANNA, MALA P
Address: 8442 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUGGAL, SANGEETA
Address: 11157 BRIDGEHOUSE ROAD
City-St-Zip: WINDEMERE, FL 34786

Title: () Change () Addition
Name:
Address:
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: SANGEETA DUGGAL

MGR

01/24/2009

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