

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020797

FILED
Mar 26, 2008
Secretary of State

Entity Name: SMS, LLC

Current Principal Place of Business:

180 NW 3RD AVENUE
SUITE C
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

180 NW 3RD AVENUE
SUITE C
OKEECHOBEE, FL 34972 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENOIT, JAMES E
3411 SE 38TH AVENUE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

BENOIT, CHERYL A
3411 SE 38TH AVENUE
OKEECHOBEE, FL 34974 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: CHERYL BENOIT

03/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENOIT, JAMES E
Address: 3411 SE 38TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: BENOIT, CHERYL A
Address: 3411 SE 38TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: MCCREE, MARK S
Address: 2031 SE 24TH BLVD
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: MGRM () Delete
Name: AVIN TECHNOLOGIES, L, LC
Address: 1220 E. PROSPECT AVE., SUITE 281
City-St-Zip: MELBOURNE, FL 32901 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHERYL BENOIT

MGRM

03/26/2008

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