

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077437

Entity Name: SMITHCO HOLDINGS, LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

18501 MURDOCK CIRCLE, SUITE 303
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948

Current Mailing Address:

18501 MURDOCK CIRCLE, SUITE 303
PORT CHARLOTTE, FL 33948

New Mailing Address:

18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948

FEI Number: 04-3817737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRIS A
18501 MURDOCK CIRCLE, SUITE 303
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SMITH, CHRIS A
18501 MURDOCK CIRCLE
SUITE 501
PORT CHARLOTTE, FL 33948 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:

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: SMITH, CHRIS A
Address: 2334 ABBOTSFORD ST.
City-St-Zip: NORTH PORT, FL 34287 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: CHRIS SMITH

D

01/23/2008

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