

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084865

Entity Name: SMITH-KELLY, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

400 TEXAS STREET, STE 927
SHREVEPORT, LA 71101

New Principal Place of Business:

Current Mailing Address:

PO BOX 65
SHREVEPORT, LA 711650065

New Mailing Address:

FEI Number: 26-0788450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVANT, HARRY L
1128 DORMIE DRIVE
NAPLES, FL 34108 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: MGR () Delete
Name: AVANT, HARRY L
Address: PO BOX 65
City-St-Zip: SHREVEPORT, LA 711610065

Title: MGRM () Delete
Name: KELLY, NINA M
Address: 1128 DORMIE DRIVE
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: SMITH ORPERATING AND, MANAGEMENT CO .
Address: PO BOX 52
City-St-Zip: SHREVEPORT, LA 711610052

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: AVANT, NINA M
Address: 1128 DORMIE DRIVE
City-St-Zip: NAPLES, FL 34108

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: HARRY AVANT

MGR

01/03/2008

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