2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088397

Entity Name: SMITHBOY SALES LLC

FILED Mar 21, 2009 Secretary of State

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

408 W. COCOA BEACH CSWY. 36634 SKYCREST BLVD

COCOA BEACH, FL 32931 US FRUITLAND PARK, FL 34731 US

Current Mailing Address: New Mailing Address:

PO BOX 490207

LEESBURG, FL 34749 US

FEI Number: 26-0816295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A-100 TAMPA, FL 336123425 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, ROGER
 Name:

 Address:
 PO BOX 490207
 Address:

 City-St-Zip:
 LEESBURG, FL 34749 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, WAYNE
 Name:

 Address:
 PO BOX 490065
 Address:

 City-St-Zip:
 LEESBURG, FL 34749 US
 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: ROGER SMITH MR 03/21/2009