

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113461

Entity Name: MJ SMITH ENTERPRISES LLC

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

4285 SUMMER LANDING DR.  
#104  
LAKELAND, FL 33810

## Current Mailing Address:

P.O. BOX 90164  
LAKELAND, FL 33804

## New Principal Place of Business:

4340 SUMMER LANDING DR.  
#103  
LAKELAND, FL 33810

## New Mailing Address:

FEI Number: 13-4367601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, MATTHEW J  
4285 SUMMER LANDING DR.  
#104  
LAKELAND, FL 33810 US

## Name and Address of New Registered Agent:

SMITH, MATTHEW J  
4340 SUMMER LANDING DR.  
#103  
LAKELAND, FL 33810 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: MATTHEW J. SMITH

04/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMITH, MATTHEW J  
Address: 4285 SUMMER LANDING DR. #104  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, MATTHEW J  
Address: 4340 SUMMER LANDING DR. #103  
City-St-Zip: LAKELAND, FL 33810

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: MATTHEW J. SMITH

MM

04/20/2009

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