2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113461

Entity Name: MJ SMITH ENTERPRISES LLC

FILED Apr 20, 2010 Secretary of State

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

4340 SUMMER LANDING DR. 4340 SUMMER LANDING DR.

#103 #101

LAKELAND, FL 33810 LAKELAND, FL 33810

Current Mailing Address: New Mailing Address:

P.O. BOX 90164 LAKELAND, FL 33804

FEI Number: 13-4367601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

SMITH, MATTHEW J
4340 SUMMER LANDING DR.
#101
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 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, MATTHEW J

Address: 4340 SUMMER LANDING DR. #101

City-St-Zip: LAKELAND, FL 33810

I hereby 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 Statues.

SIGNATURE: MATTHEW J. SMITH MGRM 04/20/2010