

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123191

Entity Name: MIKE SMITH REALTY, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

19728 MORDEN BLUSH DRIVE
LUTZ, 33558 US

New Principal Place of Business:

9513 NORTH TRASK STREET
TAMPA, FL 33624 US

Current Mailing Address:

19728 MORDEN BLUSH DRIVE
LUTZ, 33558 US

New Mailing Address:

9513 NORTH TRASK STREET
TAMPA, FL 33624 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 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: SMITH, MICHAEL
Address: 19728 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MIKE SMITH REALTY LL, C
Address: 19728 MORDEN BLUSH DRIVE
City-St-Zip: LUTZ, FL 33558 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: MIKE SMITH

MGR

04/29/2008

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