

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000126499

FILED
Apr 29, 2009
Secretary of State

Entity Name: SMITH MARINE DESIGNS, LLC

Current Principal Place of Business:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1200 SOUTH DIXIE HIGHWAY WEST
POMPANO BEACH, FL 33060

New Mailing Address:

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

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BOULEVARD, STE 107
BOCA RATON, FL 33431 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: P () Delete
Name: SMITH, DONALD R
Address: 170 SE 13TH ST
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES:

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: DON R SMITH

CEO

04/29/2009

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