2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001267

Name:

Address:

City-St-Zip:

SMITH, TRACY JO

6907 PINELAND ROAD

PINELAND, FL 33945

Entity Name: SMITHCO INVESTMENTS, LLC

FILED Mar 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6907 PINELAND ROAD PINELAND, FL 33945 **Current Mailing Address: New Mailing Address:** % JOHN M. WICKER COSTELLO & ROYSTON P.O. DRAWER 60205 FORT MYERS, FL 33906 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WICKER, JOHN M 12670 NEW BRITTANY BLVD., STE. 101 FORT MYERS, FL 33907 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: MGRM Title: () Change () Addition () Delete SMITH, JOSEPH F JR. Name: Name: Address: 6907 PINELAND ROAD Address: City-St-Zip: PINELAND, FL 33945 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: JOE SMITH, JR. MGRM 03/12/2009