

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005914

FILED
Apr 02, 2009
Secretary of State

Entity Name: SCOTT B. SMITH, PL

Current Principal Place of Business:

5604 PGA BOULEVARD
107
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

5604 PGA BOULEVARD
107
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 26-1765752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SCOTT B
165 SEDONA WAY
PALM BEACH GARDENS, FL 33418 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, SCOTT B
Address: 165 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, SCOTT B
Address: 165 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: SCOTT B SMITH

MGRM

04/02/2009

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