

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008166

FILED
Jan 09, 2009
Secretary of State

Entity Name: SMITH HEALTH CARE - CLEARWATER, LLC

Current Principal Place of Business:

23 W. 350 PELHAM COURT
NAPERVILLE, IL 60540

New Principal Place of Business:

Current Mailing Address:

23 W. 350 PELHAM COURT
NAPERVILLE, IL 60540

New Mailing Address:

FEI Number: 26-1960574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK, CORT A
100 SE THIRD AVENUE
SUITE 1100
FORT LAUDERDALE, FL 33394 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: MGRM () Delete
Name: SMITH, BENJAMIN A IV
Address: 23 W. 350 PELHAM COURT
City-St-Zip: NAPERVILLE, IL 60540

Title: MGRM () Delete
Name: SMITH, BENJAMIN A III
Address: 106 8TH STREET
City-St-Zip: HOLLAND, MI 49423

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEN SMITH IV

MGRM

01/09/2009

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