

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048449

Entity Name: HEATHER M. SMITH LLC

FILED  
Jun 25, 2009  
Secretary of State

## Current Principal Place of Business:

5450 MACDONALD AVENUE  
SUITE 1  
KEY WEST, FL 33040 US

## New Principal Place of Business:

## Current Mailing Address:

1332 ATLANTIC BLVD  
APT. 3  
KEY WEST, FL 33040 US

## New Mailing Address:

720 SAMARITAN LN  
KEY WEST, FL 33040 US

FEI Number: 26-2638961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SMITH, HEATHER M  
1332 ATLANTIC BLVD.  
APT. 3  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

SMITH, HEATHER M  
720 SAMARITAN  
KEY WEST, FL 33040 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:

06/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SMITH, HEATHER M  
Address: 1332 ATLANTIC BLVD., APT. 3  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, HEATHER M  
Address: 720 SAMARITAN  
City-St-Zip: KEY WEST, FL 33040

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: HEATHER M SMITH

MGM

06/25/2009

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