

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077714

FILED
Mar 04, 2009
Secretary of State

Entity Name: M.B. SMITH INVESTMENTS, LLC

Current Principal Place of Business:

3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMITH, MURIEL B
3410 SOUTHERN CAY DRIVE
JUPITER, FL 33477 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: SMITH, MURIEL B PRES.
Address: 3410 SOUTHERN CAY DR.
City-St-Zip: JUPITER, FL 33477 US

Title: VP () Change (X) Addition
Name: SMITH, CHARLES W VP
Address: 575 WINTURFORD DR.
City-St-Zip: WEST CHESTER, PA 19382

Title: SECY () Change (X) Addition
Name: COUGHLIN, GAIL S SECY
Address: 2472 GRANDIN RD.
City-St-Zip: CINCINNATI, OH 45208

Title: TRES () Change (X) Addition
Name: SMITH, MICHAEL P TRES.
Address: 1185 PARK AVE., APT. 15E
City-St-Zip: NEW YORK, NY 10128

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: MURIEL B. SMITH

PRES

03/04/2009

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