

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101670

Entity Name: SMITH SPECIAL, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4072 WINDOVER WAY
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4072 WINDOVER WAY
MELBOURNE, FL 32934

New Mailing Address:

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

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name: SMITH, HERBERT R JR.
Address: 4072 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

I hereby 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: HERBERT R. SMITH JR. MGRM 03/04/2011

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