

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025437

Entity Name: MILLIE SMITH HOLDINGS LLC

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

419 ISLEBAY DR.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

419 ISLEBAY DR.
APOLLO BEACH, FL 33572 US

New Mailing Address:

FEI Number: 26-4466867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MILLIE
9409 OAK ST
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

SMITH, MILLIE
419 ISLEBAY DRIVE
APOLLO BEACH, FL 33572 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: _____

Electronic Signature of Registered Agent

01/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, MILLIE
Address: 419 ISLEBAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

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: MILLIE SMITH

MGR

01/10/2010

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