2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004789

Entity Name: SMOKEY HOLDINGS, LLC

FILED Jun 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 S MACDILL AVE 604 WINTERTHUR DRIVE SUITE B ATLANTA, GA 30328 U

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1001 S MACDILL AVE 6040 WINTERTHUR DRIVE SUITE B ATLANTA, GA 30328 US TAMPA, FL 33629 US

FEI Number: 27-1701457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKNER, MARK O.

1001 S MACDILL AVE
SUITE B
TAMPA, FL 33629 US

MILLER, MARK E
1001 S MACDILL AVE
SUITE B
SUITE B
TAMPA, FL 33629 US

TAMPA, FL 33629 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: MARK E MILLER 06/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HACKNER, MARK O.
Address: 6040 WINTERTHUR DRIVE
City-St-Zip: ATLANTA, GA 30328 US

Title: MGRM

 Name:
 HACKNER, SUSAN

 Address:
 1792 NEWFIELD AVENUE

 City-St-Zip:
 STAMFORD, CT 06903 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 Statues.

SIGNATURE: MARK O HACKNER MGR 06/21/2011