

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004789

Entity Name: SMOKEY HOLDINGS, LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

604 WINTERTHUR DRIVE
ATLANTA, GA 30328 US

New Principal Place of Business:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328 US

Current Mailing Address:

6040 WINTERTHUR DRIVE
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 27-1701457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, MARK E
611 W. BAY STREET
SUITE B
TAMPA, FL 33606 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

03/25/2012

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 Statutes.

SIGNATURE: MARK O. HACKNER

MGR

03/25/2012

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