

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101639

Entity Name: SMITH HOLDINGS LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1706 SARAZEN PLACE
NAPLES, 34120

New Principal Place of Business:

1706 SARAZEN PLACE
NAPLES, FL 34120

Current Mailing Address:

1706 SARAZEN PLACE
NAPLES, 34120

New Mailing Address:

1706 SARAZEN PLACE
NAPLES, FL 34120

FEI Number: 35-2389225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MICHAEL J
1706 SARAZEN PLACE
NAPLES, FL 34120 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, MICHAEL J
Address: 1706 SARAZEN PLACE
City-St-Zip: NAPLES, FL 34120

Title: MGRM
Name: ALFONSO, SHARON L
Address: 1706 SARAZEN PL
City-St-Zip: NAPLES, FL 34120

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: MICHAEL SMITH

MGR

02/16/2011

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