

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000048

Entity Name: LIDOSMITH, LLC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

123 NORTH POLK DR
SARASOTA, FL 342361505 US

New Principal Place of Business:

Current Mailing Address:

C/O PAWLING CORPORATION
157 CHARLES COLEMAN BLVD.
PAWLING, NY 12564

New Mailing Address:

C/O PAWLING CORPORATION
157 CHARLES COLMAN BLVD.
PAWLING, NY 12564

FEI Number: 59-3561637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH, 4TH FLOOR
NAPLES, FL 34103 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: MGR () Delete
Name: SMITH, STEPHEN
Address: 157 CHARLES COLEMAN BLVD.
City-St-Zip: PAWLING, NY 12564

Title: MGR () Delete
Name: SMITH, ROGER
Address: 157 CHARLES COLEMAN BLVD.
City-St-Zip: PAWLING, NY 12564

Title: MGR () Delete
Name: BUSBY, VALERIE
Address: 157 CHARLES COLEMAN BLVD.
City-St-Zip: PAWLING, NY 12564

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, STEPHEN
Address: 157 CHARLES COLMAN BLVD.
City-St-Zip: PAWLING, NY 12564

Title: MGR (X) Change () Addition
Name: SMITH, ROGER
Address: 157 CHARLES COLMAN BLVD.
City-St-Zip: PAWLING, NY 12564

Title: MGR (X) Change () Addition
Name: BUSBY, VALERIE
Address: 157 CHARLES COLMAN BLVD.
City-St-Zip: PAWLING, NY 12564

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROGER W. SMITH

MGR

02/06/2006

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