2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 02, 2005 8:00 am Secretary of State DOCUMENT # M04000001845 05-02-2005 90368 043 ****50.00 1. Entity Name SMMS, L.L.C. Principal Place of Business Mailing Address 14013058 30245 COUNTY RD 49 30245 COUNTY RD 49 LOXLEY, AL 36551 LOXLEY, AL 36551 2. Principal Place of Business 3. Mailing Address P.O. BOX 660 531 WEST LAUREL Suite, Apt. #, etc. Sulte, Apt. #, etc. 04262005 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For **FOLEY** GULF SHORES 72-1531378 Not Applicable Country Country \$5.00 Additional Zip 5. Certificate of Status Desired П 36547 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 13599 PERDIDO KEY DR. UNIT T-8C PENSACOLA, FL 32507 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE Change ☐ Addition RYALS, DONALD S NAME NAME P.O. Box 660 STREET ADDRESS PO BOX 489 STREET ADDRESS CITY-ST-ZIP GULF SHORES, AL 36547 CITY-ST-ZIP MGR TITLE Delete TITLE ☐ Change ☐ Addition GOLDSTEIN, MARK NAME NAME 13599 PERDIDO KEY DR, UNIT T-8C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32507 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change MOSS, MARK NAME NAME STREET ADDRESS 21 WESLEY CHAPEL RD STREET ADDRESS CITY-ST-7IP SUFFERN, NY 10901 CITY-ST-ZIP TITLE MGR Delete TITLE ☐ Change ☐ Addition EGENHAUSER, SYD NAME NAME STREET ADDRESS 241 WOODSIDE DR STREET ADDRESS CITY-ST-ZIF SOMERSET, KY 42503 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - Zip CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 turstee empowered to execute this report as required by Chapter 608, Florida Statutes. RYALS DONALD 5. 04-27-05 251-747-0097 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF S

FILED