

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006637

FILED
Mar 25, 2008
Secretary of State

Entity Name: SMITH SITE DEVELOPMENT, LLC

Current Principal Place of Business:

99 EGGLESTON ROAD
WHITNEY POINT, NY 13862

New Principal Place of Business:

Current Mailing Address:

99 EGGLESTON ROAD
WHITNEY POINT, NY 13862

New Mailing Address:

FEI Number: 05-0615657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHECK MATE LICENSING SERVICE
4411 BEE RIDGE ROAD #257
SARASOTA, FL 34233 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 () Delete
Name: SMITH, JEREMY W
Address: 53 EGGLESTON RD.
City-St-Zip: WHITNEY POINT, NY 13862

Title: MGRM () Delete
Name: SMITH, BROCK D
Address: 113 EGGLESTON RD
City-St-Zip: WHITNEY POINT, NY 13862

Title: MGRM () Delete
Name: SMITH, ADAM R
Address: 155 EGGLESTON RD
City-St-Zip: WHITNEY POINT, NY 13862

Title: MGRM () Delete
Name: SMITH, JEFFREY D
Address: 648 MOUNT HUNGER RD
City-St-Zip: LISLE, NY 13797

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SMITH, ADAM R
Address: 18301 TELEGRAPH CREEK LANE
City-St-Zip: ALVA, FL 33920

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ADAM R.SMITH

MGRM

03/25/2008

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