

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080061

FILED
Jan 05, 2010
Secretary of State

Entity Name: SMITH & ASSOCIATES - LEGAL CONSULTANTS, LLC

Current Principal Place of Business:

2421 ST. GEORGE AVENUE
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

2421 ST. GEORGE AVENUE
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 27-0756849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN S III
2421 ST. GEORGE AVENUE
THE VILLAGES, FL 32162 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, JOHN S III
Address: 2421 ST. GEORGE AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGR
Name: SMITH, SUZANNE O
Address: 2421 ST. GEORGE AVENUE
City-St-Zip: THE VILLAGES, FL 32162 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: JOHN S. SMITH, III

MGRM

01/05/2010

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