

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080061

FILED
Jan 10, 2011
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:

1518 CERVANTES PLACE
THE VILLAGES, FL 32159

Current Mailing Address:

2421 ST. GEORGE AVENUE
THE VILLAGES, FL 32162

New Mailing Address:

1518 CERVANTES PLACE
THE VILLAGES, FL 32159

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:

SMITH, JOHN S III
1518 CERVANTES PLACE
THE VILLAGES, FL 32159 US

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:

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, JOHN S III
Address: 1518 CERVANTES PLACE
City-St-Zip: THE VILLAGES, FL 32159 US

Title: MGR
Name: SMITH, SUZANNE O
Address: 1518 CERVANTES PLACE
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

MGR

01/10/2011

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