

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011414

Entity Name: R.A. SMITH DEVELOPMENT, LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

519 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

17877 KEY VISTA WAY
BOCA RATON, FL 33496

Current Mailing Address:

519 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

17877 KEY VISTA WAY
BOCA RATON, FL 33496

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R.A. SMITH MANAGEMENT
519 PALM TRAIL
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

R.A. SMITH MANAGEMENT
17877 KEY VISTA WAY
BOCA RATON, FL 33496 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: ROBERT A. SMITH

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: R.A. SMITH MANAGEMEN, T, INC.
Address: 519 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: R.A. SMITH MANAGEMEN, T, INC.
Address: 17877 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT A. SMITH

MGR

02/28/2008

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