2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000000992

Entity Name: P.A. SMITH INVESTMENT GROUP, LTD.

FILED Jul 01, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

26740 ROBERTS RANCH ROAD 8101 S.W. 66TH TERRACE MIAMI, FL 33143 IMMAOKALEE, FL 34143

Current Mailing Address: New Mailing Address:

8101 S.W. 66TH TERRACE PO BOX 1050

MIAMI, FL 33143 IMMOKALEE, FL 34143

FEI Number: 26-0792373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HASNER, MARK M ESQ ONE S.E. 3RD AVE. **SUITE 2950**

26740 ROBERTS RANCH ROAD IMMOKALEE, FL 34143 US MIAMI, FL 33131 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.

SMITH, CALVIN P

SIGNATURE: CALVIN PERRY SMITH 07/01/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

P.A. SMITH INVESTMENT, LLC Name:

8101 S.W. 66TH TERRACE Address: 26740 ROBERTS RANCH ROAD Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: IMMOKALEE, FL 34143

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CALVIN PERRY SMITH 07/01/2009