

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029554

Entity Name: JOHN W. SMITH, PLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2201 NW CORPORATE BLVD.
#200
BOCA RATON, FL 334317337

Current Mailing Address:

2201 NW CORPORATE BLVD.
#200
BOCA RATON, FL 334317337

New Principal Place of Business:

5295 TOWN CENTER ROAD
SUITE 201
BOCA RATON, FL 33486

New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 201
BOCA RATON, FL 33486

FEI Number: 59-3762362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
2201 NW CORPORATE BLVD.
#200
BOCA RATON, FL 334317337 US

Name and Address of New Registered Agent:

SMITH, JOHN W
5295 TOWN CENTER ROAD
SUITE 201
BOCA RATON, FL 33486 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: JOHN W. SMITH

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, JOHN W
Address: 2201 NW CORPORATE BLVD. #200
City-St-Zip: BOCA RATON, FL 334317337

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, JOHN W
Address: 5295 TOWN CENTER ROAD, SUITE 201
City-St-Zip: BOCA RATON, FL 33486

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: JOHN W. SMITH

MGR

01/13/2009

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