

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047378

Entity Name: BUILDERSMITH LTD. CO.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

4084 ARNOLD AVENUE
#7
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 8092
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 77-0614512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, J. KEVIN
4084 ARNOLD AVENUE
#7
NAPLES, FL 34104 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, J. KEVIN
Address: PO BOX 8092
City-St-Zip: NAPLES, FL 34101 US

Title: MGRM
Name: SMITH, ELIZABETH S
Address: PO BOX 8092
City-St-Zip: NAPLES, FL 34101 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: ELIZABETH SMITH

MGRM

01/06/2010

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