2005 LIMITED LIABILITY COMPANY ANNUAL-REPORT

Feb 14, 2005 08:00 AM Secretary of State DOCUMENT # L03000049139 1. Entity Name DUMONT SMITH CONSTRUCTION, L.L.C. Mailing Address Principal Place of Business 475 HAMLIN AVENUE 475 HAMLIN AVENUE SATELITE BEACH, FL 32937 SATELITE BEACH, FL 32937 02112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1194673 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CHANEY, GLEN E 202 N. HARBOR CITY BLVD., SUITE 300 HAYWORTH & CHANEY, P.A. IN THIS SPACE MELBOURNE, FL 32935 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE U00000229369 02/14/05-80072-022 **50.00** NAME SMITH, LANCE D 585 CINNAMON DRIVE STREET ADDRESS CITY-ST-ZIP SATELITTE BEACH, FL 32937 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE MANE STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes: I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes.

FILED