

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057300

FILED
Jul 11, 2011
Secretary of State

Entity Name: HENDRIX, SMITH, & KIRBY LLC

Current Principal Place of Business:

152 SE DEFENDER DRIVE
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

152 SE DEFENDER DRIVE
LAKE CITY, FL 32025

New Mailing Address:

FEI Number: 59-3775975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JENNIFER J
152 SE DEFENDER DR
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

BAY, MICHAEL J
152 SE DEFENDER DR
LAKE CITY, FL 32025 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: MICHAEL J BAY

07/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAY, MICHAEL J MR
Address: 152 SE DEFENDER DRIVE
City-St-Zip: LAKE CITY, FL 32025

Title: MGRM
Name: SMITH, JENNIFER J MS
Address: 152 SE DEFENDER DRIVE
City-St-Zip: LAKE CITY, FL 32025

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: MICHAEL J BAY

MGRM

07/11/2011

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