

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004332

FILED
Feb 12, 2005
Secretary of State

Entity Name: CHARLES SMITH CONSTRUCTION, LLC

Current Principal Place of Business:

255 BLUEBELL CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

138 BLUE HERON
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

255 BLUEBELL CIRCLE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

138 BLUE HERON
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-0602274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHARLES
255 BLUEBELL CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

SMITH, CHARLES
138 BLUE HERON
SANTA ROSA BEACH, FL 32459 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: CHARLES SMITH

02/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SMITH, CHARLES
Address: 255 BLUEBELL CIRCLE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, CHARLES
Address: 138 BLUE HERON
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES SMITH

MGR

02/12/2005

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