

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005785

FILED
Jan 11, 2010
Secretary of State

Entity Name: SIM SMITH CARPENTER LLC

Current Principal Place of Business:

8421 THOMAS DR #1
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8421 THOMAS DRIVE #1
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

8421 THOMAS DR #1
PANAMA CITY BEACH, FL 32408

New Mailing Address:

8421 THOMAS DRIVE #1
PANAMA CITY BEACH, FL 32408

FEI Number: 20-0639863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, SIM
8421 THOMAS DR #1
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

SMITH, SIM
8421 THOMAS DRIVE #1
PANAMA CITY BEACH, FL 32408 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, SIM
Address: 8421 THOMAS DRIVE #1
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: SIM SMITH

MGR

01/11/2010

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