

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019077

FILED
Apr 30, 2011
Secretary of State

Entity Name: ROXIE SMITH FAMILY, LLC

Current Principal Place of Business:

21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

21521 MADERA ROAD
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

21521 MADERA ROAD
FORT MYERS BEACH, FL 33931

New Mailing Address:

21521 MADERA ROAD
FORT MYERS BEACH, FL 33931 US

FEI Number: 65-1221155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHOLS, LARRY A
6100 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

SMITH, ROXANNA L
21521 MADERA RD
FORT MYERS BEACH, FL 33931 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: ROXANNA SMITH

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, ROXANNA L
Address: 21521 MADERA ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D
Name: SMITH, GINI
Address: 7132 EMILY DR
City-St-Zip: FT MYERS, FL 33908

Title: D
Name: WALROD, TERESA
Address: 1201 MEADOWBROOK AVE.
City-St-Zip: ANN ARBOR, MI 48103

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: ROXANNA SMITH

MGRM

04/30/2011

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