

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022765

Entity Name: OWENS & SMITH, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2316 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

C/O 13510 C HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

2316 WEST 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

13510 C HUTCHISON BLVD.
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-0908123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACK G
502 HARMON AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OWENS, MELVIN E
Address: 1216 HUNTINGTON RIDGE ROAD
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: SMITH, WILLIAM F
Address: 113 SWAMP HAVEN ROAD
City-St-Zip: VERNON, FL 32462 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM F SMITH

MGRM

04/08/2009

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