

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L04000030347

Entity Name: WILLY SMITH PLASTER & STUCCO, LLC

Current Principal Place of Business:

433 111TH STREET
MARATHON, FL 33050

New Principal Place of Business:

11201 OVERSEAS HWY
MARATHON, FL 33050

Current Mailing Address:

P.O. BOX 522454
MARATHON, FL 33052

New Mailing Address:

FEI Number: 20-2519156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HIGHWAY STE 1
MARATHON, FL 33050 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, WILLIAM P JR.
Address: P.O. BOX 522454
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES:

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 P. SMITH JR. _____

MGRM

05/01/2009

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