

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042742

FILED
Apr 24, 2009
Secretary of State

Entity Name: THE TIN SMITH BUILDING, LLC

Current Principal Place of Business:

965 BEACHCOMBER LANE
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

965 BEACHCOMBER LANE
VERO BEACH, FL 32963 US

New Mailing Address:

FEI Number: 20-1213532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, CHARLOTTE
965 BEACHCOMBER LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

TERRY, CHARLOTTE N
965 BEACHCOMBER LANE
VERO BEACH, FL 32963 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: CHARLOTTE N. TERRY

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERRY, CHARLOTTE
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERRY, CHARLOTTE N
Address: 965 BEACHCOMBER LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: CHARLOTTE N. TERRY

MGRM

04/24/2009

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