2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078954

Entity Name: LLL SMITH, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1927 S. FLORIDA AV. LAKELAND, FL 33803 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3531 2306 BUCKINGHAM AV. LAKELAND, FL 33802 US LAKELAND, FL 33803 US

FEI Number: 20-1807389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS, LINDA S 2306 BUCKINGHAM AVE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMAS, LIMDA S Address: 2306 BUCKINGHAM AVE City-St-Zip: LAKELAND, FL 33803 US

Title: MGRM

Name: SMITH, LARRY D Address: 89 MEL LAWN DR

City-St-Zip: FT THOMAS, KY 41075 US

Title: MGRM

 Name:
 YORK, LAURA S

 Address:
 7713 NW 42ND AVE

 City-St-Zip:
 GAINESVILLE, FL 32606 US

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 Statues.

SIGNATURE: LINDA S. THOMAS MGRL 01/05/2011