2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002936

Entity Name: GENE SMITH BUILDERS, L.L.C.

FILED Apr 16, 2009 Secretary of State

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

109 NORTH A ST. 109 NORTH A ST.

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 US

Current Mailing Address: New Mailing Address:

109 NORTH A ST. 109 NORTH A ST.

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SMITH, GENE SMITH, GENE 109 NORTH A ST. 109 NORTH A ST.

PENSACOLA, FL 32501 US PENSACOLA, FL 32502 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: GENE SMITH BUILDERS, INC Name: GENE SMITH BUILDERS, INC

Address: 109 NORTH A ST. Address: 109 NORTH A ST.

City-St-Zip: PENSACOLA, FL 32501 US City-St-Zip: PENSACOLA, FL 32502 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: WALTER E. SMITH, JR. MGRM 04/16/2009