

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018295

Entity Name: OLDHAM & SMITH, P.L.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

882 DUNCAN DR
TAVARES, FL 32778

New Principal Place of Business:

321 BARROW AVENUE
TAVARES, FL 32778

Current Mailing Address:

PO BOX 1012
TAVARES, FL 32778

New Mailing Address:

FEI Number: 20-2393012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDHAM, JOHN R
882 DUNCAN DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

OLDHAM, JOHN R
321 BARROW AVENUE
TAVARES, FL 32778 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:

03/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHN R. OLDHAM, P.A.,
Address: 882 DUNCAN DR
City-St-Zip: TAVARES, FL 32778

Title: MGRM () Delete
Name: GREGORY P. SMITH, P., A.
Address: 882 DUNCAN DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OLDHAM, JOHN R MGR
Address: 321 BARROW AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGR (X) Change () Addition
Name: SMITH, GREGORY P MGR
Address: 321 BARROW AVENUE
City-St-Zip: TAVARES, FL 32778

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: JOHN R. OLDHAM

MGRM

03/07/2009

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