

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018295

FILED
Feb 20, 2012
Secretary of State

Entity Name: OLDHAM & SMITH, P.L.

Current Principal Place of Business:

321 BARROW AVENUE
TAVARES, FL 32778

New Principal Place of Business:

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
321 BARROW AVENUE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

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: MGR
Name: OLDHAM, JOHN R MGR
Address: 321 BARROW AVENUE
City-St-Zip: TAVARES, FL 32778

Title: MGR
Name: SMITH, GREGORY P MGR
Address: 321 BARROW AVENUE
City-St-Zip: TAVARES, FL 32778

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 Statutes.

SIGNATURE: JOHN R. OLDHAM

MGR

02/20/2012

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