2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069815

Entity Name: SMITH-DAVIS CONSTRUCTION, LLC.

FILED Feb 26, 2007 Secretary of State

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

5105 JACK BRACK RD 5160 LITTLE LANE

SAINT CLOUD, FL 347717860 US SAINT CLOUD, FL 347717860 US

Current Mailing Address: New Mailing Address:

5105 JACK BRACK RD 5160LITTLE LANE

SAINT CLOUD, FL 347717860 US SAINT CLOUD, FL 347717860 US

FEI Number: 20-3168602 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:

SMITH, ROBERT SMITH, ROBERT 5105 JACK BRACK RD 5160 LITTLE LANE

SAINT CLOUD, FL 347717860 US SAINT CLOUD, FL 347717860 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: ROBERT E. SMITH 02/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 SMITH, ROBERT E
 Name:
 SMITH, ROBERT E

 Address:
 5105 JACK BRACK RD
 Address:
 5160 LITTLE LANE

City-St-Zip: SAINT CLOUD, FL 347717860 US City-St-Zip: SAINT CLOUD, FL 347717860 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT E. SMITH PRES 02/26/2007