

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069815

FILED
Jan 15, 2009
Secretary of State

Entity Name: SMITH-DAVIS CONSTRUCTION, LLC.

Current Principal Place of Business:

2023 HICKORY TREE ROAD
SAINT CLOUD, FL 34771 US

New Principal Place of Business:

2023 HICKORY TREE ROAD
SAINT CLOUD, FL 34772 US

Current Mailing Address:

2023 HICKORY TREE ROAD
SAINT CLOUD, FL 34771 US

New Mailing Address:

2023 HICKORY TREE ROAD
SAINT CLOUD, FL 34772 US

FEI Number: 20-3168602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROBERT
5160 LITTLE LANE
SAINT CLOUD, FL 347717860 US

Name and Address of New Registered Agent:

SMITH, ROBERT
2023 HICKORY TREE RD.
SAINT CLOUD, FL 34772 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 SMITH

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SMITH, ROBERT E
Address: 5160 LITTLE LANE
City-St-Zip: SAINT CLOUD, FL 347717860 US

Title: MGRM () Delete
Name: SMITH, AMY J
Address: 5160 LITTLE LANE
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SMITH, ROBERT E
Address: 2023 HICKORY TREE RD
City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM (X) Change () Addition
Name: SMITH, AMY J
Address: 2023 HICKORY TREE RD.
City-St-Zip: SAINT CLOUD, FL 34772

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: ROBERT SMITH

PRES

01/15/2009

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