2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069815

Entity Name: SMITH-DAVIS CONSTRUCTION, LLC.

FILED Feb 08, 2011 Secretary of State

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

2023 HICKORY TREE ROAD 1950 E. IRLO BRONSON MEMORIAL HWY SAINT CLOUD, FL 34772

STE 200

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2023 HICKORY TREE ROAD 1950 E. IRLO BRONSON MEMORIAL HWY

SAINT CLOUD, FL 34772 US STE 200

KISSIMMEE, FL 34744 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:

SWART BAUMRUK & COMPANY, LLP SMITH, ROBERT E 1101 MIRANDA LANE 3520 BÜCKINGHAM WAY KISSIMMEE, FL 34741 US ST. CLOUD, FL 34772

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 02/08/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SMITH, ROBERT E Name: Address: 3520 BUCKINGHAM WAY City-St-Zip: SAINT CLOUD, FL 34772 US

Title: MGRM Name: SMITH, AMY J

Address: 3520 BUCKINGHAM WAY City-St-Zip: SAINT CLOUD, FL 34772

Title: MGRM DAVIS, ANGEL Name:

5101 JACK BRACK ROAD Address: City-St-Zip: SAINT CLOUD, FL 34771

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 Statues.

SIGNATURE: ROBERT DAVIS **MGRM** 02/08/2011