

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069815

FILED
Apr 30, 2012
Secretary of State

Entity Name: SMITH-DAVIS CONSTRUCTION, LLC.

Current Principal Place of Business:

1950 E. IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1950 E. IRLO BRONSON MEMORIAL HWY
STE 200
KISSIMMEE, FL 34744 US

New Mailing Address:

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 E
3520 BUCKINGHAM WAY
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

SMITH, ROBERT E
1950 E IRLO BRONSON MEM HWY., STE. 200
KISSIMMEE, FL 34744 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, ROBERT E
Address: 1950 E IRLO BRONSON MEM HWY., STE. 200
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: SMITH, AMY J
Address: 1950 E IRLO BRONSON MEM HWY., STE. 200
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM
Name: TENPAS, SHAD M
Address: 1950 E IRLO BRONSON MEM HWY., STE. 200
City-St-Zip: KISSIMMEE, FL 34744 US

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: AMY J SMITH

MGRM

04/30/2012

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