

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075774

FILED
Jun 13, 2011
Secretary of State

Entity Name: MEROS, SMITH, OLNEY & LAZZARA, LLC

Current Principal Place of Business:

29160 CHAPEL PARK DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

757 ARLINGTON AVE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

29160 CHAPEL PARK DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

757 ARLINGTON AVE.
ST. PETERSBURG, FL 33701 US

FEI Number: 20-3911599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: MEROS, PETER N
Address: 2300 EAST BAY ISLE DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33705 US

Title: MGR
Name: SMITH, WALTER E
Address: 10216 TARPON DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33706 US

Title: MGR
Name: OLNEY, GREGORY L III
Address: 14479 SANDPIPER CIRCLE
City-St-Zip: CLEARWATER, FL 33762 US

Title: MGR
Name: LAZZARA, BELINDA B
Address: 1033 14TH ST. N.
City-St-Zip: SAINT PETERSBURG, FL 33704

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: PETER MEROS

PRES

06/13/2011

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