2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077535

Entity Name: FRANK J. SMITH, LLC

FILED Apr 09, 2011 Secretary of State

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

2306 MALYSA PLACE PENSACOLA, FL 32504

Current Mailing Address: New Mailing Address:

2306 MALYSA PLACE PENSACOLA, FL 32504

FEI Number: 20-3264583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, MARY E CPA
9311 PINE FOREST ROAD
PENSACOLA, FL 32534 US
JOHNSON, MARY E CPA
2752 ASHBURY LANE
CANTONMENT, FL 32533 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: 04/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, FRANK J Address: 2306 MALYSA PLACE City-St-Zip: PENSACOLA, FL 32504

Title: MGRM

 Name:
 SMITH, GLORIA E

 Address:
 2306 MALYSA PLACE

 City-St-Zip:
 PENSACOLA, FL 32504

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: FRANK J. SMITH MGRM 04/09/2011