

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077678

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** SMITH, RICHARDS AND BARNES HOLDINGS LLC

**Current Principal Place of Business:**

325 TRADE WIND DRIVE  
MINNEOLA, FL 34715

**New Principal Place of Business:**

**Current Mailing Address:**

325 TRADE WIND DRIVE  
MINNEOLA, FL 34715

**New Mailing Address:**

**FEI Number:** 20-3073396

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DRAYTON, CAROLYN  
325 TRADE WIND DRIVE  
MINNEOLA, FL 34715 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 ( ) Delete  
Name: DRAYTON, CAROLYN  
Address: P.O. BOX 590333  
City-St-Zip: FT LAUDERDALE, FL 33359

Title: MGRM (X) Delete  
Name: WILLIAMS, LA-TISHA  
Address: 2539 SENNETT DRIVE  
City-St-Zip: LEESBURG, FL 34748

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: DRAYTON, CAROLYN  
Address: 13900 COUNTY RD - SUITE 107-237  
City-St-Zip: CLERMONT, FL 34711

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** CAROLYN E. DRAYTON

MGR

04/30/2009

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