2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085440

Entity Name: J.W. SMITH ARCHITECTURE & PLANNING, LLC

FILED May 13, 2009 Secretary of State

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

748 BROADWAY SUITE 202 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

748 BROADWAY SUITE 202 DUNEDIN, FL 34698

FEI Number: 20-3511673 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:

SMITH, JEFFERY W 748 BROADWAY SUITE 202 DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, JEFFERY W
 Name:
 SMITH, JEFFERY W

 Address:
 35095 U.S. HWY. 19 N., SUITE 103
 Address:
 748 BROADWAY, SUITE 202

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 DUNEDIN, FL 34698

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: JEFFERY W SMITH MR 05/13/2009