

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101030

FILED
Jul 24, 2008
Secretary of State

Entity Name: D. SMITH EXCAVATING & LAND CLEARING L.L.C.

Current Principal Place of Business:

501 COLLINS DR.
TALLAHASSEE, FL 32303

New Principal Place of Business:

5705 COUNTRY SIDE DR.
TALLAHASSEE, FL 32317

Current Mailing Address:

501 COLLINS DR.
TALLAHASSEE, FL 32303

New Mailing Address:

5705 COUNTRY SIDE DR.
TALLAHASSEE, FL 32317

FEI Number: 20-3583119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, IRENE
7626 BUCKLAKE RD.
TALLAHASSEE, FL 32317 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: MGRM () Delete
Name: SMITH, DEREK
Address: 501 COLLINS DR.
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DEREK
Address: 5705 COUNTRY SIDE DR.
City-St-Zip: TALLAHASSEE, FL 32317

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: DEREK SMITH

MGR

07/24/2008

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