

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000116152

FILED
Nov 03, 2009
Secretary of State

Entity Name: SMITH'S CONSTRUCTION AND REMODELING, LLC

Current Principal Place of Business:

468N 72ND AVE
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

468N 72ND AVE
PENSACOLA, FL 32506

New Mailing Address:

FEI Number: 75-3205008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ANDREW
468N 72ND AVE
PENSACOLA, FL 32506 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: CEO () Delete
Name: SMITH, ANDREW C OWNER
Address: 468N 72ND AVE
City-St-Zip: PENSACOLA, FL 32506

Title: MGR () Delete
Name: SOLKEY, MATHEW C
Address: 7400 SECRET ACRES LN
City-St-Zip: BAKER, FL 32531

Title: MGR () Delete
Name: SOLKEY, JOSEPH A
Address: 7400 SECRET ACRES LN
City-St-Zip: BAKER, FL 32531

Title: MGR () Delete
Name: SMITH, NEVADA C
Address: 7400 SECRET ACRES LN
City-St-Zip: BAKER, FL 32531

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: PERRY, JAMES R
Address: 7400 SECRET ACRES LN
City-St-Zip: BAKER, FL 32531

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: ANDREW C SMITH

CEO

11/03/2009

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