

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118293

FILED
Jan 24, 2006
Secretary of State

Entity Name: SMITH & SONS CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

4100 GALT OCEAN DRIVE
NUMBER 806
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4100 GALT OCEAN DRIVE
NUMBER 806
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-4015946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOTKA, EVAN B ESQ.
7771 WEST OAKLAND PARK BOULEVARD
SUITE 140
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

KARNEY, WILLIAM M ESQ.
915 MIDDLE RIVER DRIVE
SUITE 506
FORT LAUDERDALE, FL 33304 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: WILLIAM M. KARNEY

01/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, VERGIL J SR.
Address: 4100 GALT OCEAN DRIVE, NUMBER 806
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: MGR () Delete
Name: SMITH, VERGIL J JR.
Address: 17544 EDWARDS CIRCLE
City-St-Zip: CLINTON TOWNSHIP, MI 48038 US

Title: MGR () Delete
Name: SMITH, DAVID J
Address: 42441 ELDON
City-St-Zip: CLINTON TOWNSHIP, MI 48038 US

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: VERGIL SMITH

MGR

01/24/2006

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