

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118293

FILED  
May 10, 2007  
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 ( )  
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:**

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

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

SMITH, VERGIL J  
4100 GALT OCEAN  
SUITE 806  
FORT LAUDERDALE, FL 33308 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: VERGIL J. SMITH

05/10/2007

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 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 J. SMITH

MGR

05/10/2007

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