

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118293

FILED
Jan 10, 2011
Secretary of State

Entity Name: SMITH & SONS CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

1235 SE 12TH AVE.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

3520 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

1235 SE 12TH AVE.
DEERFIELD BEACH, FL 33441

New Mailing Address:

3520 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-4015946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VERGIL J
1235 SE 12TH AVE.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SMITH, VERGIL J
3520 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064 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

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, VERGIL J SR.
Address: 3520 NE 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: SMITH, VERGIL J JR.
Address: 3520 NE 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGR
Name: SMITH, DAVID J
Address: 3520 NE 28TH AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby 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

PRES

01/10/2011

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