

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012514

FILED
Feb 11, 2009
Secretary of State

Entity Name: R&R SMITH ENTERPRISES III, L.L.C.

Current Principal Place of Business:

10770 NORTH 46TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

10770 NORTH 46TH STREET
TAMPA, FL 33617

New Mailing Address:

5314 N FALKENBURG RD
TAMPA, FL 33610

FEI Number: 20-4255902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL T
10770 NORTH 46TH STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SMITH, RANDALL T
5314 N FALKENBURG RD
TAMPA, FL 33610 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:

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, RANDALL T
Address: 10770 NORTH 46TH STREET
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: SMITH, RENE M
Address: 10770 NORTH 46TH STREET
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, RANDALL T
Address: 5314 N FALKENBURG RD
City-St-Zip: TAMPA, FL 33610

Title: MGRM (X) Change () Addition
Name: SMITH, RENE M
Address: 5314 N FALKENBURG RD
City-St-Zip: TAMPA, FL 33610

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: RANDALL SMITH

MGR

02/11/2009

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