2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025201

Entity Name: SMITHBECK, L.L.C.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471

Current Mailing Address: New Mailing Address:

3725 SOUTHEAST 58TH AVENUE OCALA, FL 34471

FEI Number: 20-4483229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GREGORY S. FLANAGAN, P.A. 2701 SOUTHEAST MARICAMP ROAD, SUITE 104 OCALA, FL 34471 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECK, ROBERT J
 Name:

 Address:
 3725 SOUTHEAST 58TH AVENUE
 Address:

 City-St-Zip:
 OCALA, FL 34471
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLAVEY, GEORGE
 Name:

 Address:
 13560 SOUTHEAST 36TH AVENUE
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 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: ROBERT BECK MGRM 04/24/2009