2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044952

Entity Name: J D SMITH INVESTMENTS, LLC

FILED Apr 15, 2009 Secretary of State

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

1409 43 RD AVE DR W 14 GLENRIDGE CIRCLE

SNEAD ISLAND, FL 34221 US HOMOSASSA, FL 34446 US

Current Mailing Address: New Mailing Address:

1409 43 RD AVE DR W 14 GLENRIDGE CIRCLE

SNEAD ISLAND, FL 34221 US HOMOSASSA, FL 34446 US

FEI Number: 20-4796903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, JEFFREY

1409 43 RD AVE DR W

SNEAD ISLAND, FL 34221 US

SMITH, JEFFREY

14 GLENRIDGE CIRCLE

HOMOSASSA, FL 34446 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: JEFFREY SMITH 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SMITH, JEFFREYName:SMITH, JEFFREYAddress:1409 43 RD AVE DR WAddress:14 GLERIDGE CIRCLECity-St-Zip:SNEAD ISLAND, FL 34221 USCity-St-Zip:HOMOSASSA, FL 34446 US

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: JEFFREY SMITH MGR 04/15/2009