

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047265

FILED
Mar 17, 2009
Secretary of State

Entity Name: WILLIS A. SMITH-JON F. SWIFT, LLC

Current Principal Place of Business:

2902 HYDE PARK STREET
SARASOTA, FL 34239

New Principal Place of Business:

5001 LAKEWOOD RANCH BLVD N
SUITE 500
SARASOTA, FL 34240

Current Mailing Address:

2902 HYDE PARK STREET
SARASOTA, FL 34239

New Mailing Address:

5001 LAKEWOOD RANCH BLVD N
SUITE 500
SARASOTA, FL 34240

FEI Number: 20-4838979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWIFT, JON F
2221 8TH STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Title: MB () Delete
Name: WILLIS A SMITH CONST, RUCTION INC
Address: 2902 HYDE PARK ST
City-St-Zip: SARASOTA, FL 34239 US

Title: MB () Delete
Name: JON F SWIFT INC,
Address: 2221 8TH ST
City-St-Zip: SARASOTA, FL 34237 US

ADDITIONS/CHANGES:

Title: MB (X) Change () Addition
Name: WILLIS A SMITH CONST, RUCTION INC
Address: 5001 LAKEWOOD RANCH BLVD N
City-St-Zip: SARASOTA, FL 34240 US

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: DAVID E SESSIONS

P

03/17/2009

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