2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047265

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

FILED Apr 08, 2010 Secretary of State

Date

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

5001 LAKEWOOD RANCH BLVD N SUITE 500 SARASOTA. FL 34240

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

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

MANAGING MEMBERS/MANAGERS:

Title: MB

Name: WILLIS A SMITH CONSTRUCTION INC
Address: 5001 LAKEWOOD RANCH BLVD N
City-St-Zip: SARASOTA, FL 34240 US

Title: MB

Name: JON F SWIFT INC Address: 2221 8TH ST

City-St-Zip: SARASOTA, FL 34237 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 Statues.

SIGNATURE: DAVID E SESSIONS MB 04/08/2010