2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080473

Entity Name: SMITH FAMILY OF BREVARD, LLC

FILED Feb 22, 2009 Secretary of State

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

183 MEMORY LANE NE PALM BAY, FL 32902 US

Current Mailing Address: New Mailing Address:

183 MEMORY LANE NE PALM BAY, FL 32902 US

FEI Number: 20-8976494 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, DONALD J SMITH, DAVID L 183 MÉMORY LANE NE 183 MÉMORY LANE NE PALM BAY, FL 32902 PALM BAY, FL 32907

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: DONALD SMITH 02/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete SMITH, DAVID L

Name: 183 MEMORY LANE NE Address: City-St-Zip: PALM BAY, FL 32902 US

Title: MGRM () Delete SMITH, DANIEL P Name: Address: 183 MEMORY LANE NE City-St-Zip: PALM BAY, FL 32902 US

Title: MGRM () Delete SMITH, DONALD J Name: 183 MEMORY LANE NE Address: City-St-Zip: PALM BAY, FL 32902 US

Title: MGRM () Delete Name: SMITH, LAURIE A Address: 183 MEMORY LANE NE City-St-Zip: PALM BAY, FL 32902 US

Title: MGRM () Delete PHILPOTT, LINDA S Name: 183 MEMORY LANE NE Address: City-St-Zip: PALM BAY, FL 32902 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SMITH, DAVID L Address:

1325 OAK HARBOR LN City-St-Zip: MALABAR, FL 32950 US

Title: MGRM (X) Change () Addition

Name: SMITH, DANIEL P Address: 373 1ST TEXAS RD City-St-Zip: ST. GEORGE, SC 29477 US

Title: MGRM (X) Change () Addition

SMITH, DONALD J Name: Address: 183 MEMORY LANE NE City-St-Zip: PALM BAY, FL 32907 US

(X) Change () Addition Title: MGRM

Name: SMITH, LAURIE A Address: 160 TURK RD SW City-St-Zip: PALM BAY, FL 32908 US

Title: MGRM (X) Change () Addition

PHILPOTT, LINDA S Name: 100 KYLE COURT NE Address: City-St-Zip: PALM BAY, FL 32907 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: DONALD SMITH 02/22/2009