

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000111089

Entity Name: SMITH/BALTODANO, LLC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

600 NORTH HIGHWAY 27
MINNEOLA, FL 34715

New Principal Place of Business:

2250 EAST HIGHWAY 50
SUITE 2
CLERMONT, FL 34711

Current Mailing Address:

600 NORTH HIGHWAY 27
MINNEOLA, FL 34715

New Mailing Address:

2250 EAST HIGHWAY 50
SUITE 2
CLERMONT, FL 34711

FEI Number: 20-5995729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GRAY R DR.
10500 WEST COLONIAL DRIVE
VISION CENTER
OCOOE, FL 34761 US

Name and Address of New Registered Agent:

SMITH, GRAY R DR.
2250 EAST HIGHWAY 50
SUITE 1
CLERMONT, FL 34711 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:

08/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALTODANO, NOHEMY
Address: 600 NORTH HIGHWAY 27
City-St-Zip: MINNEOLA, FL 34715

Title: MGRM () Delete
Name: SMITH, GRAY R
Address: 10500 WEST COLONIAL DRIVE
City-St-Zip: OCOOE, FL 34761

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALTODANO, NOHEMY
Address: 2250 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

Title: MGRM (X) Change () Addition
Name: SMITH, GRAY R
Address: 2250 EAST HIGHWAY 50
City-St-Zip: CLERMONT, FL 34711

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: GRAY SMITH

MGRM

08/26/2008

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