

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003449

FILED
May 01, 2008
Secretary of State

Entity Name: SMITH & LETTERIO DEVELOPERS, LLC

Current Principal Place of Business:

1445 FARRINDO CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

1445 FARRINDON CIRCLE
HEATHROW, FL 32746

Current Mailing Address:

1445 FARRINDO CIRCLE
HEATHROW, FL 32746

New Mailing Address:

1445 FARRINDON CIRCLE
HEATHROW, FL 32746

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LETTERIO, DANIEL S
3632 STONEFIELD DRIVE
ORLANDO, FL 32826 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: MGR () Delete
Name: LETTERIO, DANIEL S
Address: 3632 STONEFIELD DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: MGR () Delete
Name: LETTERIO, EUGENE J
Address: 3315 TALA LOOP
City-St-Zip: LONGWOOD, FL 32779

Title: MGR () Delete
Name: SMITH, JACKSON E
Address: 3810 LAKE ELSIE DRIVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LETTERIO, EUGENE J
Address: 1445 FARRINDON CIRCLE
City-St-Zip: HEATHROW, FL 32746

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: DANIEL S LETTERIO

MGR

05/01/2008

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