

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030530

Entity Name: SMS CONSTRUCTION, LLC

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

278 MAIN RD.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

278 MAIN RD.
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIRES, SCOTT M
1491 EAST S.R. 434, UNIT 103
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SPIRES, SCOTT M
278 MAIN ROAD
LAKE MARY, FL 32746 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: SCOTT SPIRES

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPIRES, SCOTT M
Address: 278 MAIN RD.
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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: SCOTT SPIRES

MGR

02/16/2009

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