2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056063

Entity Name: SMITH ELECTRIC T&DSERVICES LLC

FILED Feb 09, 2009 Secretary of State

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

5706 NW NORTH MACEDO BLVD PORT ST LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

5706 NW NORTH MACEDO BLVD PORT ST LUCIE, FL 34983

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HERNDON, BIRAN C
8418 S US HWY 1
LAKES PLAZA
PORT ST LUCIE, FL 34952 US
HERNDON, BIRAN C
1971 SE PORT ST. LUCIE BLVD
PORT ST LUCIE, FL 34952 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: 02/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, RICHARD
 Name:

 Address:
 5706 NW NORTH MACEDO BLVD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SMITH, CYNTHIA
 Name:

 Address:
 5706 NW NORTH MACEDO BLVD
 Address:

 City-St-Zip:
 PORT ST LUCIE, FL 34983
 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: RICHARD J SMITH MGRM 02/09/2009