

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072196

FILED
Apr 29, 2008
Secretary of State

Entity Name: SMI CONSTRUCTION SERVICES OF FLORIDA, LLC

Current Principal Place of Business:

4320 SUWANEE DAM ROAD; SUITE 2600
SUWANEE, GA 30024 US

New Principal Place of Business:

687 VILLAGE FIELD COURT
SUWANEE, GA 30024 US

Current Mailing Address:

P.O. BOX 3155
SUWANEE, GA 30024 US

New Mailing Address:

FEI Number: 26-0527631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM () Delete
Name: SEAGRAVES, ROBERT B
Address: 4320 SUWANEE DAM ROAD; SUITE 2600
City-St-Zip: SUWANEE, GA 30024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SEAGRAVES, ROBERT B
Address: 687 VILLAGE FIELD COURT
City-St-Zip: SUWANEE, GA 30024 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: ROBERT B. SEAGRAVES

MGRM

04/29/2008

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