

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085976

FILED
Jan 13, 2009
Secretary of State

Entity Name: P.A. SMITH INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

8101 S.W. 66TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143

Current Mailing Address:

8101 S.W. 66TH TERRACE
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 1050
IMMOKALEE, FL 34143

FEI Number: 26-0792498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESW
THERREL BAISDEN P.A.
ONE S.E. 3RD AVE. SUITE 2950
MIAMI, FL 33131 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: SMITH, CALVIN P
Address: 8101 SW 66 TERR
City-St-Zip: MIAMI, FL 33143

Title: MGR () Delete
Name: SMITH, ADELE E
Address: 8101 SW 66 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, CALVIN P
Address: 26740 ROBERTS RANCH ROAD
City-St-Zip: IMMOKALEE, FL 34143

Title: MGR (X) Change () Addition
Name: SMITH, ADELE E
Address: 26740 ROBERTS RANCH ROAD
City-St-Zip: IMMOKALEE, FL 34143

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: C. PERRY SMITH

MGR

01/13/2009

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