

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085976

FILED
Apr 24, 2011
Secretary of State

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

Current Principal Place of Business:

26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143

New Principal Place of Business:

27425 SMITH RANCH ROAD
CLEWISTON, FL 33440

Current Mailing Address:

P.O. BOX 1050
IMMOKALEE, FL 34143

New Mailing Address:

FEI Number: 26-0792498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CALVIN P
26740 ROBERTS RANCH ROAD
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

SMITH, CALVIN P
27425 SMITH RANCH ROAD
CLEWISTON, FL 33440 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CALVIN P
Address: 27425 SMITH RANCH ROAD
City-St-Zip: CLEWISTON, FL 33440

Title: MGR
Name: SMITH, ADELE E
Address: 18140 RIVERCHASE CT
City-St-Zip: ALVA, FL 33920

I hereby 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, DVM

MGR

04/24/2011

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