2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085976

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

FILED Apr 04, 2012 Secretary of State

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

27425 SMITH RANCH ROAD CLEWISTON, FL 33440

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: C. PERRY SMITH MGR 04/04/2012