

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113672

FILED
Jul 22, 2008
Secretary of State

Entity Name: D.A. SMITH CONSTRUCTION LLC

Current Principal Place of Business:

337 RILYN DRIVE
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

337 RILYN DRIVE
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 26-1403103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, DOUGLAS
337 RILYN DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

SMITH, DOUGLAS A
337 RILYN DRIVE
WEST PALM BEACH, FL 33405 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: DOUGLAS A SMITH

07/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DOUGLAS
Address: 337 RILYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DOUGLAS A
Address: 337 RILYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: MGRM () Change (X) Addition
Name: SMITH, ILEANA C
Address: 337 RILYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 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: DOUGLAS A SMITH

MGRM

07/22/2008

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