

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113672

FILED
Mar 24, 2009
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:

4440 PGA BLVD
SUITE 600
PALM BEACH GARDENS, FL 33410 US

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)

Name and Address of Current Registered Agent:

SMITH, DOUGLAS A
337 RILYN DRIVE
WEST PALM BEACH, FL 33405 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: SMITH, DOUGLAS A
Address: 337 RILYN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

03/24/2009

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