

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115419

FILED
Feb 01, 2011
Secretary of State

Entity Name: SMITHFIELD & WAINWRIGHT L.L.C.

Current Principal Place of Business:

361 WOODBINE STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

1301 RIVERPLACE BOULEVARD
SUITE 1916
JACKSONVILLE, FL 32207

Current Mailing Address:

POST OFFICE BOX 1402
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 26-1397641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STIEFEL, JOHN R JR
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

YEAGER, ARTHUR G
1301 RIVERPLACE BOULEVARD
SUITE 1916
JACKSONVILLE, FL 32207 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: ARTHUR G. YEAGER

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COPELAND, HOGAN E JR
Address: 102 TRIVETTE BRANCH ROAD
City-St-Zip: BOONE, NC 28607

Title: MGR
Name: GSA
Address: POST OFFICE BOX 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: MGR
Name: TILBROOK, JAMES M
Address: POST OFFICE BOX 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: MGR
Name: DEATON, JASON
Address: POST OFFICE BOX 1402
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: HOGAN E. COPELAND II

MGR

02/01/2011

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