

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002922

Entity Name: BOSHART & SMITH, LLC

FILED
Aug 06, 2009
Secretary of State

Current Principal Place of Business:

121 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

150 ROOSEVELT AVENUE
SATELLITE BEACH, FL 32937

Current Mailing Address:

121 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

150 ROOSEVELT AVENUE
SATELLITE BEACH, FL 32937

FEI Number: 26-2003621 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, CHARLES S IV
121 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

SMITH, CHARLES S IV
150 ROOSEVELT AVENUE
SATELLITE BEACH, FL 32937 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: CHARLES S SMITH IV

08/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, CHARLES S IV
Address: 121 ISLAND VIEW DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, CHARLES S IV
Address: 150 ROOSEVELT AVENUE
City-St-Zip: SATELLITE BEACH, FL 32937

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: CHARLES S SMITH IV

MGRM

08/06/2009

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