

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002922

Entity Name: BOSHART & SMITH, LLC

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

480 DESOTO PARKWAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

301 WEST COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

Current Mailing Address:

480 DESOTO PARKWAY
SATELLITE BEACH, FL 32937

New Mailing Address:

21 S. FERNWOOD DRIVE
ROCKLEDGE, FL 32955 US

FEI Number: 26-2003621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, CHARLES S IV
480 DESOTO PARKWAY
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

SMITH, CHARLES S IV
21 S. FERNWOOD DRIVE
ROCKLEDGE, FL 32955 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

04/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, CHARLES S IV
Address: 21 S. FERNWOOD DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 US

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: CHARLES S. SMITH

MGRM

04/17/2011

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