2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002922

Entity Name: BOSHART & SMITH, LLC

FILED Mar 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

301 WEST COCOA BEACH CSWY COCOA BEACH, FL 32931 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

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 Statues.

SIGNATURE: CHARLES SMITH MGRM 03/10/2012