

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057804

FILED
Apr 29, 2009
Secretary of State

Entity Name: VINCE SMITH CONSTRUCTION, LLC

Current Principal Place of Business:

2129 BLUFF OAK STREET
AOPKA, FL 32712

New Principal Place of Business:

2129 BLUFF OAK STREET
AOPKA, FL 32712

Current Mailing Address:

2129 BLUFF OAK STREET
AOPKA, FL 32712

New Mailing Address:

2129 BLUFF OAK STREET
AOPKA, FL 32712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, VINCENT J
2129 BLUFF OAK STREET
AOPKA, FL 32712 US

Name and Address of New Registered Agent:

SMITH, VINCENT J
2129 BLUFF OAK STREET
AOPKA, FL 32712 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, VINCENT J
Address: 2129 BLUFF OAK STREET
City-St-Zip: AOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, VINCENT J
Address: 2129 BLUFF OAK STREET
City-St-Zip: AOPKA, FL 32712

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: VINCENT J. SMITH

MGR

04/29/2009

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