

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058289

FILED
Aug 26, 2009
Secretary of State

Entity Name: SMITH'S GRADING SERVICES, LLC

Current Principal Place of Business:

101 MALER DR.
NOKOMIS, FL 34275

New Principal Place of Business:

332 CYPRESS RD.
VENICE, FL 34293

Current Mailing Address:

101 MALER DR.
NOKOMIS, FL 34275

New Mailing Address:

PO BOX 1191
VENICE, FL 34284

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, ROBERT T III
101 MALER DR.
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

SMITH, ROBERT T III
332 CYPRESS RD.
VENICE, FL 34293 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:

08/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, ROBERT T III
Address: 101 MALER DR.
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, ROBERT T III
Address: PO BOX 1191
City-St-Zip: VENICE, FL 34284

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: ROBERT T. SMITH III

MGR

08/26/2009

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