2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058491

Entity Name: CYNTHIA R. SMITH, L.L.C.

FILED Jan 31, 2011 Secretary of State

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

116 HIDDEN COVE LANE

PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address: New Mailing Address:

116 HIDDEN COVE LANE

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 26-3708742 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:

UNITED STATES CORPORATION AGENTS, INC. 320 S. FLAMINGO ROAD 347

PEMBROKE PINES, FL 33027 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, CYNTHIA R Address: 116 HIDDEN COVE LANE

City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: CYNTHIA R. SMITH MGRM 01/31/2011