2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082149

Entity Name: TODD SMITH, MD, PLC

FILED Feb 04, 2009 Secretary of State

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

1425 SCHADWELL CIR
LAKE MARY, FL 32765

1425 SHADWELL CIR
LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1425 SCHADWELL CIR LAKE MARY, FL 32765 1425 SHADWELL CIR LAKE MARY, FL 32746

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, TODD MD

1425 SCHADWELL CIR
LAKE MARY, FL 32765 US

SMITH, TODD MD

1425 SHADWELL CIR
LAKE MARY, FL 32746 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: 02/04/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 SMITH, TODD MD
 Name:
 SMITH, TODD MD

 Address:
 1425 SCHADWELL CIR
 Address:
 1425 SHADWELL CIR

 City-St-Zip:
 LAKE MARY, FL 32765
 City-St-Zip:
 LAKE MARY, FL 32746

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: TODD SMITH MGRM 02/04/2009