2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111660

Address:

City-St-Zip:

111 SOUTH ALBANY AVENUE SUITE 102

TAMPA, FL 33606 US

Entity Name: SMITH-RATCHFORD, LLC

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 111 SOUTH ALBANY AVENUE SUITE 102 TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** 111 SOUTH ALBANY AVENUE SUITE 102 TAMPA, FL 33606 US FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANELLI, DENNIS E ESQ. 100 S. ASHLEY DRIVE **SUITE 1900** TAMPA, FL 33602 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete SMITH, CAROLYN S Name: Name: Address: 16303 AVILA BLVD Address: City-St-Zip: TAMPA, FL 33613 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RATCHFORD, THOMAS L Name:

Address:

City-St-Zip:

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: THOMAS L RATCHFORD MGRM 05/01/2009