2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113872

Entity Name: TODD SMITH L.L.C.

FILED Jun 08, 2009 Secretary of State

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

 14175 NORTH MAGNOLIA AVENUE
 5965 SW 103 ST .RD.

 CITRA, FL 32113
 US

 OCALA, FL 34476
 US

Current Mailing Address: New Mailing Address:

 14175 NORTH MAGNOLIA AVENUE
 5965 SW 103 ST .RD.

 CITRA, FL 32113
 US

 OCALA, FL 34476
 US

FEI Number: 80-0316854 FEI Number Applied For () 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:

SMITH, TODD M

14175 NORTH MAGNOLIA AVENUE

CITRA, FL 32113 US

SMITH, TODD M

5965 SW 103 ST.RD.

OCALA, FL 34476 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: 06/08/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:SMITH, TODD MName:SMITH, TODD MAddress:14175 NORTH MAGNOLIA AVENUEAddress:5965 SW 103 ST.RD.City-St-Zip:City-St-Zip:OCALA, FL 34476 US

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 M. SMITH MGR 06/08/2009