

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050361

FILED
Feb 22, 2011
Secretary of State

Entity Name: BEN SMITH CONSULTING, LLC

Current Principal Place of Business:

1929 PAR PLACE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1929 PAR PLACE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 27-0239936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BENJAMIN K
1929 PAR PLACE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

SMITH, BENJAMIN K SR.
1929 PAR PLACE
SARASOTA, FL 34240 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: BENJAMIN K. SMITH

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, BENJAMIN K SR.
Address: 1929 PAR PLACE
City-St-Zip: SARASOTA, FL 34240

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 Statutes.

SIGNATURE: BENJAMIN K. SMITH

MGR

02/22/2011

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