

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056718

Entity Name: TODD B SMITH LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

7821 REFLECTION COVE DRIVE SUITE 205
NAPLES, FL 33907

New Principal Place of Business:

Current Mailing Address:

7821 REFLECTION COVE DRIVE SUITE 205
NAPLES, FL 33907

New Mailing Address:

FEI Number: 27-0236627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, TODD
7821 REFLECTION COVE DRIVE SUITE 205
NAPLES, FL 33907 US

Name and Address of New Registered Agent:

CLEARY, WILLIAM
2110 RIVER REACH DRIVE
NAPLES, FL 34101 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: WILLIAM CLEARY

02/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, TODD
Address: 7821 REFLECTION COVE DRIVE SUITE 205
City-St-Zip: NAPLES, FL 33907

Title: SMGR
Name: CLEARY, WILLIAM P
Address: 2110 RIVER REACH DRIVE
City-St-Zip: NAPLES, FL 3104

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: WILLIAM CLEARY

SMGR

02/14/2010

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