2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057433

Entity Name: JOHN H SMITH LLC

FILED Mar 07, 2011 Secretary of State

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

5431 BOB SMITH AVE 5610 N.DORMANY RD

PLANT CITY, FL 33565 US PLANT CITY, FL 33565 US

Current Mailing Address: New Mailing Address:

5431 BOB SMITH AVE 5610 N.DORMANY RD PLANT CITY, FL 33565 HU PLANT CITY, FL 33565 HI

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

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

SMITH, JOHN H JR
5431 BOB SMITH AVE
PLANT CITY, FL 33565 US
SMITH, JOHN H JR
5610 N.DORMANY RD
PLANT CITY, FL 33565 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: JOHN H SMITH JR 03/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, JOHN H JR

 Address:
 5610 N.DORMANY RD

 City-St-Zip:
 PLANT CITY, FL 33565 US

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 Statues.

SIGNATURE: JOHN H SMITH JR MGR 03/07/2011