

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101068

FILED
Mar 10, 2010
Secretary of State

Entity Name: THE SMITH FAMILY AND COMPANY, L.L.C.

Current Principal Place of Business:

2942 FERNANDINA ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

2942 FERNANDINA ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 54-1827073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, PHILLIP DON JR.
2942 FERNANDINA ROAD
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SMITH, PHILLIP DON SR
Address: 7128 DEVONSHIRE ROAD
City-St-Zip: ALEXANDRIA, VA 22307

Title: MGR
Name: SMITH, MARY SPENCER
Address: 7128 DEVONSHIRE ROAD
City-St-Zip: ALEXANDRIA, VA 22307

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: MARY SPENCER SMITH

MNGR

03/10/2010

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