

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101068

FILED  
Jan 26, 2011  
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 ( )

**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

MGR

01/26/2011

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