

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101068

**FILED**  
**Jan 04, 2012**  
**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

01/04/2012

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