2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111019

Entity Name: M.D. SMITH CONSTRUCTION, LLC

FILED Apr 29, 2010 Secretary of State

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

3316 W. VILLA ROSA STREET TAMPA, FL 33611 US

Current Mailing Address: New Mailing Address:

3316 W. VILLA ROSA STREET TAMPA, FL 33611 US

FEI Number: 27-1513365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, MICHAEL D MR. 3316 W. VILLA ROSA STREET TAMPA, FL 33611 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SMITH, MICHAEL D MR.

 Address:
 3316 W. VILLA ROSA STREET

 City-St-Zip:
 TAMPA, FL 33611 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: MICHAEL D. SMITH MGR 04/29/2010