2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112559

Entity Name: C AND D SMITH CONSULTING, LLC

FILED Apr 26, 2011 Secretary of State

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

15809 VISTA VERDE DRIVE MONTVERDE, FL 34756

Current Mailing Address: New Mailing Address:

15809 VISTA VERDE DRIVE MONTVERDE, FL 34756

FEI Number: 27-1390549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH, CYNTHIA B 15809 VISTA VERDE DRIVE MONTVERDE, FL 34756 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: MGRM

Name: SMITH, CYNTHIA B
Address: 15809 VISTA VERDE DRIVE
City-St-Zip: MONTVERDE, FL 34756

Title: MGRM

Name: SMITH, DENNIS K

Address: 15809 VISTA VERDE DRIVE City-St-Zip: MONTVERDE, FL 34756

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: CYNTHIA B. SMITH MGRM 04/26/2011