

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112572

FILED
Apr 16, 2012
Secretary of State

Entity Name: C AND D SMITH INVESTMENTS, LLC

Current Principal Place of Business:

15809 VISTA VERDE DRIVE
MONTVERDE, FL 34756

New Principal Place of Business:

1730 PENINSULA DRIVE
TAVARES, FL 32778

Current Mailing Address:

15809 VISTA VERDE DRIVE
MONTVERDE, FL 34756

New Mailing Address:

1730 PENINSULA DRIVE
TAVARES, FL 32778

FEI Number: 27-1390522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CYNTHIA B
15809 VISTA VERDE DRIVE
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

SMITH, CYNTHIA B
1730 PENINSULA DRIVE
TAVARES, FL 32778 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: CYNTHIA B SMITH

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, DENNIS K
Address: 1730 PENINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

Title: MGRM
Name: SMITH, CYNTHIA B
Address: 1730 PENINSULA DRIVE
City-St-Zip: TAVARES, FL 32778

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: CYNTHIA B SMITH

MGRM

04/16/2012

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