2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112809

Entity Name: SMITH - MCDOWELL, LLC

FILED Feb 07, 2011 Secretary of State

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

336 W. PEABODY CIRCLE
AVON PARK, FL 33825

336 W. PEABODY CIRCLE
AVON PARK, FL 33825

US

Current Mailing Address: New Mailing Address:

P.O. BOX 505 P.O. BOX 505

FROSTPROOF, FL 33843 FROSTPROOF, FL 33843 US

FEI Number: 27-1595745 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, NEWELL A 336 W. PEABODY CIRCLE AVON PARK, FL 33825 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, NEWELL A TRUSTEE Address: 336 W. PEABODY CIRCLE City-St-Zip: AVON PARK, FL 33825 US

Title:

Name: SMITH, JAMES H
Address: 318 CARMELA CIRCLE
City-St-Zip: FROSTPROOF, FL 33843 US

Title:

 Name:
 MCDOWELL, MARY C

 Address:
 1132 PONDS ROAD

 City-St-Zip:
 FROSTPROOF, FL 33843 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: NEWELL A. SMITH MGRM 02/07/2011