2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115923

Entity Name: SMITH ACCOUNTING & CONSULTING LLC

FILED Feb 08, 2012 Secretary of State

Date

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

3505 HIGHLAND AVE. WEST 5823 - 26TH STREET WEST BRADENTON, FL 34205 US BRADENTON, FL 34207 US

Current Mailing Address: New Mailing Address:

3505 HIGHLAND AVE. WEST 5823 - 26TH STREET WEST BRADENTON, FL 34205 US BRADENTON, FL 34207 US

FEI Number: 27-1448573 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, RICHARD 3505 HIGHLAND AVE. WEST BRADENTON, FL FL 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, RICHARD

Address: 3505 HIGHLAND AVE WEST City-St-Zip: BRADENTON, FL 34205 US

Title: MGM Name: SMITH, SUZIE

Address: 3505 HIGHLAND AVE. WEST City-St-Zip: BRADENTON, FL 34205 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: SUZIE SMITH MGM 02/08/2012