

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003933

FILED
Apr 27, 2011
Secretary of State

Entity Name: DANA SMITH & SONS CONSTRUCTION, LLC

Current Principal Place of Business:

1717 SW BUCKSKIN TRAIL
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

1717 SW BUCKSKIN TRAIL
STUART, FL 34997 US

New Mailing Address:

FEI Number: 27-1656450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DANA J
1717 SW BUCKSKIN TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

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, DANA J
Address: 1717 SW BUCKSKIN TRAIL
City-St-Zip: STUART, FL 34997 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 Statutes.

SIGNATURE: DANA J. SMITH

MGR

04/27/2011

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