2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003933

Entity Name: DANA SMITH & SONS CONSTRUCTION, LLC

FILED Jan 09, 2012 Secretary of State

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

1717 SW BUCKSKIN TRAIL STUART, FL 34997 US

Current Mailing Address: New Mailing Address:

1717 SW BUCKSKIN TRAIL STUART, FL 34997 US

FEI Number: 27-1656450 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, DANA J 1717 SW BUCKSKIN TRAIL STUART, FL 34997 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: 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 Statues.

SIGNATURE: DANA J. SMITH MGR 01/09/2012