

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024391

FILED
Feb 14, 2011
Secretary of State

Entity Name: GRIFFITHS, SMITHERMAN & WEINTRAUB, P.L.

Current Principal Place of Business:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

804 N OLIVE AVENUE
FIRST FLOOR
WEST PALM BEACH, FL 33401

Current Mailing Address:

4400 NORTHCORP PARKWAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

804 N OLIVE AVENUE
FIRST FLOOR
WEST PALM BEACH, FL 33401

FEI Number: 27-2059969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STACEY L. GRIFFITHS, P.A.
3057 SANTA MARGARITA RD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

STACEY L. GRIFFITHS, P.A.
804 N OLIVE AVENUE
FIRST FLOOR
WEST PALM BEACH, FL 33401 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: STACEY L GRIFFITHS ESQ

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STACEY L. GRIFFITHS, P.A.
Address: 3057 SANTA MARGARITA RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: ELIZABETH A. SMITHERMAN, P.A.
Address: 17873 MURCOTT BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: STACEY L GRIFFITHS ESQ

MGMR

02/14/2011

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