

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037410

FILED
Apr 19, 2011
Secretary of State

Entity Name: BEAUTI CRETE DESIGNS BY JOHN P. SMITH III L.L.C.

Current Principal Place of Business:

1204 NEBRASKA ST
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491918
LEESBURG, FL 34749

New Mailing Address:

P.O. BOX 491918
LEESBURG, FL 34749

FEI Number: 27-2231940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN P III
1204 NEBRASKA ST
LEESBURG, FL 34748 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, JOHN P III
Address: 1204 NEBRASKA ST
City-St-Zip: LEESBURG, FL 34748

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: JOHN P. SMITH

MGR

04/19/2011

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