

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131376

FILED
Apr 25, 2011
Secretary of State

Entity Name: WALLY SMITH CONTRACTING, LLC

Current Principal Place of Business:

9325 S.E. 140TH PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

9325 S.E. 140TH PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 45-1435812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, TIM D
C/O GRAY, ACKERMAN & HAINES, P.A.
125 N.E. 1ST AVENUE, SUITE 1
OCALA, FL 34470 US

Name and Address of New Registered Agent:

SMITH, CHRISTINE A
9325 SE 140TH PLACE
SUMMERFIELD, FL 34491 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: CHRISTINE A SMITH

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, WALLACE H
Address: 9325 SE 140TH PLACE
City-St-Zip: SUMMERFIELD, FL 34491

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: WALLACE H. SMITH

MGR

04/25/2011

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