2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040516

Entity Name: HUDSON SMITH LLC

FILED Jan 16, 2012 Secretary of State

Date

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

6002-B BONACKER DR TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5003 N. 40TH STREET TAMPA, FL 33610

FEI Number: 45-1979755 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:

HUDSON, TOD 5003 N. 40TH STREET TAMPA, FL 33601 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, KATHLEEN G

Address: 15050 MIDDLE FAIRWAY DRIVE City-St-Zip: BROOKSVILLE, FL 34609

 Title:
 MGRM

 Name:
 HUDSON, TOD

 Address:
 7368 14TH ST. SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33705

Title: MGRM

Name: BOARDMAN, CINDY

Address: 2942 HICKORY GROVE DRIVE

City-St-Zip: VALRICA, FL 33596

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: KATHLEEN G. SMITH MGRM 01/16/2012