2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069325

Entity Name: MAYERS SMITH VENTURES, LLC

FILED Apr 11, 2012 Secretary of State

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

2519 MCMULLEN BOOTH RD SUITE 510 CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2519 MCMULLEN BOOTH RD SUITE 510 CLEARWATER, FL 33761 US

FEI Number: 45-2528476 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:

BERGER, TODD

10225 ULMERTON ROAD

SUITE 4A

LARGO, FL 33771 US

MAYERS, MATTHEW

3131 HILLSIDE LANE
SAFETY HARBOR, FL 34695 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: MATT MAYERS 04/11/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAYERS, MATTHEW E

 Address:
 3131 HILLSIDE LANE

 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: MATT MAYERS MGRM 04/11/2012