

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000653

FILED
Mar 29, 2006
Secretary of State

Entity Name: SMITH CONSTRUCTION COMPANY, L.C.

Current Principal Place of Business:

102 PERDIDO CIRCLE
NICEVILLE, FL 32578

New Principal Place of Business:

1069 E. JOHN SIMS PKWY., STE. 1
NICEVILLE, FL 32578

Current Mailing Address:

P.O. BOX 1042
NICEVILLE, FL 32588

New Mailing Address:

1069 E. JOHN SIMS PKWY., STE. 1
NICEVILLE, FL 32588

FEI Number: 59-3453056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KIMBERLY
102 PERDIDO CIRCLE
NICEVILLE, FL 32578 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: MGRM () Delete
Name: SMITH, RICKY L
Address: 102 PERDIDO CIRCLE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: RICKY L SMITH

MGRM

03/29/2006

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