

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000003

FILED
Apr 17, 2009
Secretary of State

Entity Name: SMITH RANCH & GROVE, L.C.

Current Principal Place of Business:

114 43RD AVE SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

114 43RD AVE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0943225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRIS
795 12TH AVE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SMITH, CHRIS
114 43RD SW
VERO BEACH, FL 32968 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, VERNON D
Address: 2211 OKEECHOBEE ROAD
City-St-Zip: FORT PIERCE, FL 34950

Title: MGRM () Delete
Name: SMITH, CHRISTOPHER D
Address: 795 12TH AVENUE SOUTHWEST
City-St-Zip: VERO BEACH, FL 32962

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, VERNON D
Address: 3150 N A1A # 501 N
City-St-Zip: FORT PIERCE, FL 34949

Title: MGRM (X) Change () Addition
Name: SMITH, CHRISTOPHER D
Address: 114 43RD AVE SW
City-St-Zip: VERO BEACH, FL 32968

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER D SMITH

MGRM

04/17/2009

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