

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000048

Entity Name: LIDOSMITH, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

123 NORTH POLK DR
SARASOTA, FL 342361505 US

New Principal Place of Business:

Current Mailing Address:

98 OLD QUAKER HILL ROAD
PAWLING, NY 12564

New Mailing Address:

FEI Number: 59-3561637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSBY, VALERIE
123 NORTH POLK DRIVE
SARASOTA, FL 342361505 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: MGR
Name: BUSBY, VALERIE
Address: 98 OLD QUAKER HILL RD
City-St-Zip: PAWLING, NY 12564

Title: MGR
Name: BUSBY, ROBERT
Address: 98 OLD QUAKER HILL RD
City-St-Zip: PAWLING, NY 12564

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: VALERIE BUSBY

MGR

01/06/2011

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