

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006637

FILED  
Jun 17, 2009  
Secretary of State

Entity Name: SMITH SITE DEVELOPMENT, LLC

**Current Principal Place of Business:**

99 EGGLESTON ROAD  
WHITNEY POINT, NY 13862

**New Principal Place of Business:**

**Current Mailing Address:**

99 EGGLESTON ROAD  
WHITNEY POINT, NY 13862

**New Mailing Address:**

FEI Number: 05-0615657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CHECK MATE LICENSING SERVICE  
4411 BEE RIDGE ROAD #257  
SARASOTA, FL 34233      US

**Name and Address of New Registered Agent:**

SMITH, CHRISTINE A  
9325 SE 140TH PLACE  
SUMMERFIELD, FL 34491      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: CHRISTINE A. SMITH

06/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, JEREMY W  
Address: 53 EGGLESTON RD.  
City-St-Zip: WHITNEY POINT, NY 13862

Title: MGRM ( ) Delete  
Name: SMITH, BROCK D  
Address: 113 EGGLESTON RD  
City-St-Zip: WHITNEY POINT, NY 13862

Title: MGRM ( ) Delete  
Name: SMITH, ADAM R  
Address: 18301 TELEGRAPH CREEK LANE  
City-St-Zip: ALVA, FL 33920

Title: MGRM ( ) Delete  
Name: SMITH, JEFFREY D  
Address: 648 MOUNT HUNGER RD  
City-St-Zip: LISLE, NY 13797

**ADDITIONS/CHANGES:**

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

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

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

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, JEFFREY D  
Address: 675 SQUIRREL HILL ROAD  
City-St-Zip: CHENANGO FORKS, NY 13746

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: ADAM R. SMITH

MGRM

06/17/2009

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