2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09000000245

Entity Name: SM O'MALLEY HOLDINGS, LLLP

FILED Feb 04, 2011 Secretary of State

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

9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9010 STRADA STELL COURT SUITE 105 NAPLES, FL 34109

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PERLMAN, YEVOLI & ALBRIGHT, P.L.

PBYA CORPORATE SERVICES, LLC

200 S. ANDREWS AVE.

SUITE 600 SUITE 600

FT. LAUDERDALE, FL 33301 US FT. LAUDERDALE, FL 33301 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: PAUL TURNER, ESQ. 02/04/2011

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: O'MALLEY, MARGARET TRUSTEE

 Address:
 2490 SOUTH 875 EAST
 Address:

 City-St-Zip:
 OXFORD, IN 47971
 City-St-Zip:

Document #:

Name: O'MALLEY, MICHAEL SHANE TRUSTEE

 Address:
 2490 SOUTH 875 EAST
 Address:

 City-St-Zip:
 OXFORT, IN 47971
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARGARET O'MALLEY, TRUSTEE GP 02/04/2011