2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000681

Entity Name: WHARTON-SMITH PROPERTIES, LLLP

FILED Jan 26, 2010 Secretary of State

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

750 MONROE ROAD SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 471028 2333 ALAQUA DRIVE LAKE MONROE, FL 32747 LONGWOOD, FL 32779

FEI Number: 59-2626076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, GEORGE E
750 MONROE ROAD
LAKE MONROE, FL 32747 US
SMITH, GEORGE E
2333 ALAQUA DRIVE
LONGWOOD, FL 32779 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: 01/26/2010

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: SMITH, GEORGE E

 Address:
 2333 ALAQUA DRIVE
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 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: GEORGE E. SMITH GP 01/26/2010