

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014405

FILED
Mar 25, 2009
Secretary of State

Entity Name: CARROLL SMITH PROPERTIES, LLC

Current Principal Place of Business:

700 VILLAGE SQUARE CROSSING
SUITE 101
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

700 VILLAGE SQUARE CROSSING
SUITE 101
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 75-3052385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, JENNIFER S ESQ.
13470 MILES STANDISH PORT
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARROLL, JENNIFER S ESQ.
130 POINCIANA DRIVE
JUPITER, FL 33458 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:

03/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARROLL, JENNIFER S
Address: 13470 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGR () Delete
Name: SMITH, SEAN P
Address: 13470 MILES STANDISH PORT
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARROLL, JENNIFER S
Address: 130 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: SMITH, SEAN P
Address: 130 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

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: JENNIFER S. CARROLL

MGRM

03/25/2009

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