

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014405

FILED
Feb 24, 2012
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.
130 POINCIANA DRIVE
JUPITER, FL 33458 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: MGRM
Name: CARROLL, JENNIFER S
Address: 130 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: SMITH, SEAN P
Address: 130 POINCIANA DRIVE
City-St-Zip: JUPITER, FL 33458

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: JENNIFER S. CARROLL

MGRM

02/24/2012

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