

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021370

Entity Name: SMITHFIELD PLAZA, LLC

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

2221 E OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1625
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 03-0377601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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: WENGLER, EDWARD
Address: 2221 E OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: SWEET, MICHAEL
Address: 2221 E OCEAN BLVD
City-St-Zip: STUART, FL 34996

Title: MGRM
Name: SHARKEY, DAN
Address: 2221 E OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: EDWARD WENGLER

MGRM

01/28/2010

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