2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009454

Entity Name: SMITH PROPERTIES, L.L.C.

FILED Apr 24, 2012 Secretary of State

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

8770 C.R. 13 SOUTH HASTINGS, FL 32145

Current Mailing Address: New Mailing Address:

8770 C.R. 13 SOUTH HASTINGS, FL 32145

FEI Number: 82-0543183 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, H. WESLEY 8770 C.R. 13 SOUTH HASTINGS, FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SMITH, ZANE W Address: 9150 C.R. 13 SOUTH City-St-Zip: HASTINGS, FL

 Title:
 MGRM

 Name:
 SMITH, ARLIE J

 Address:
 9200 C.R. 13 SOUTH

 City-St-Zip:
 HASTINGS, FL

Title: MGRM

Name: SMITH, H. WESLEY
Address: 8770 C.R. 13 SOUTH
City-St-Zip: HASTINGS, FL

Title: MGRM

Name: SMITH, C. PERRY Address: PO BOX 742

City-St-Zip: OKEECHOBEE, FL 34973

Title: MGRM
Name: SMITH, DALE W
Address: PO BOX 742

City-St-Zip: OKEECHOBEE, FL 34973

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 Statues.

SIGNATURE: ZANE W SMITH MGR 04/24/2012