2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033040

Address:

City-St-Zip:

Entity Name: SMART PROPERTIES LLC

218 E. PINE STREET

LAKELAND, FL 33801

FILED Mar 24, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 218 E. PINE STREET LAKELAND, FL 33801 **Current Mailing Address: New Mailing Address:** 218 E. PINE STREET LAKELAND, FL 33801 FEI Number: 01-0853923 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: MCLAUGHLIN, THOMAS C ESQ. 218 E. PINE STREET LAKELAND, FL 33801 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MCLAUGHLIN, T. CHRISTOPHER JR. Name: Name:

Address:

City-St-Zip:

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: T. CHRISTOPHER MCLAUGHLIN MGR 03/24/2009