2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001159

Entity Name: JWG SMITHTOWN LLC

Apr 24, 2006 Secretary of State

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

1595 NE 163RD STREET NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1595 NE 163RD STREET NORTH MIAMI BEACH, FL 33162

FEI Number: 25-1902043 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:

GOLDSMITH, JAMES A 1595 NE 163RD STREET NORTH MIAMI BEACH, FL 33162 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

GOLDSMITH, JAMES A Name: Name: Address: 1595 NE 163RD ST Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JAMES A GOLDSMITH 04/24/2006