2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 07, 2004
Secretary of State

DOCUMENT# L03000043342

Entity Name: MADDOX SMYE PROPERTIES, LLC

Current Principal Place of Business:

300 FIFTH AVE SOUTH
SUITE 101
NAPLES, FL 33401

New Principal Place of Business:

Current Mailing Address:

300 FIFTH AVE SOUTH
SUITE 101
NAPLES, FL 33401

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

METRO FINANCIAL GROUP, INC.
1028 NORTH US HIGHWAY 1
ORMOND BEACH, FL 32128 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/MEMBERS:

Title: MGRM ( ) Delete
Name: SMYE, MARTI D
Address: 1540 JEWELBOX AVE
City-St-Zip: NAPLES, FL 33401

Title: MGRM ( ) Delete
Name: MADDOX, REBECCA J
Address: 1540 JEWELBOX AVE
City-St-Zip: NAPLES, FL 33401

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REBECCA MADDOX MGRM 05/07/2004

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