2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018590

Entity Name: SM-RINCON, LLC

FILED May 01, 2009 Secretary of State

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

9021 TOWN CENTER PARKWAY 1626 RINGLING BOULEVARD BRADENTON, FL 34202

SUITE 510

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

9021 TOWN CENTER PARKWAY 1626 RINGLING BOULEVARD

BRADENTON, FL 34202 SUITE 510

SARASOTA, FL 34236

FEI Number: 42-1626736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCHRAN, FRED COCHRAN, FRED 9021 TOWN CENTER PARKWAY 1626 RINGLING BOULEVARD BRADENTON, FL 34202 SARASOTA, FL 34236

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: FRED COCHRAN 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete MGR Title: (X) Change () Addition

COCHRAN, FRED Name: Name: COCHRAN, FRED 9021 TOWN CENTER PARKWAY Address: Address: 1626 RINGLING BOULEVARD

City-St-Zip: BRADENTON, FL 34202 City-St-Zip: SARASOTA, FL 34236

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: FRED COCHRAN 05/01/2009