

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063241

Entity Name: SMS PROPERTIES, LLC

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

902 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6272
LAKELAND, FL 33807

New Mailing Address:

902 SOUTH FLORIDA AVE., SUITE 101
LAKELAND, FL 33803

FEI Number: 20-1594581 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:

MEDINA, DANIEL LL.M.
464 WEST PIPKIN ROAD, SUITE 1
LAKELAND, FL 33807 US

Name and Address of New Registered Agent:

MEDINA, DANIEL LL.M.
902 S FLORIDA AVE - STE 101
LAKELAND, FL 33803 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: DANIEL MEDINA, LL.M

05/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SHELBY, GLENN T
Address: 2323 SOUTH FLORIDA AVE.
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: MEDINA, DANIEL
Address: P.O. BOX 6272
City-St-Zip: LAKELAND, FL 33807

Title: MGR () Delete
Name: STARGEL, JOHN K
Address: P.O. BOX 2009
City-St-Zip: LAKELAND, FL 33806

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHELBY, GLENN T
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: MEDINA, DANIEL
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR (X) Change () Addition
Name: STARGEL, JOHN K
Address: 902 S FLORIDA AVE - STE 101
City-St-Zip: LAKELAND, FL 33803

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: DANIEL MEDINA

MGR

05/06/2005

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