2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063241

Entity Name: SMS PROPERTIES, LLC

FILED Apr 16, 2009 Secretary of State

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

902 SOUTH FLORIDA AVE., SUITE 101 902 SOUTH FLORIDA AVENUE

LAKELAND, FL 33803 SUITE 101

LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

902 SOUTH FLORIDA AVE., SUITE 101 902 SOUTH FLORIDA AVENUE

LAKELAND, FL 33803 SUITE 101

LAKELAND, FL 33803

FEI Number: 20-1594581 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:

MEDINA, DANIEL LL.M.

902 SOUTH FLORIDA AVE., SUITE 101

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVENUE

LAKELAND, FL 33803 US SUITE 101 SUITE 101 SUITE 101 SUITE 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, PRESIDENT 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SHELBY, GLENN T
 Name:

 Address:
 902 SOUTH FLORIDA AVE., SUITE 101
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 City-St-Zip:

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

 Name:
 MEDINA, DANIEL
 Name:

 Address:
 902 SOUTH FLORIDA AVE., SUITE 101
 Address:

 City-St-Zip:
 LAKELAND, FL 33803
 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: DANIEL MEDINA MGR 04/16/2009