

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2012
Secretary of State

Entity Name: SMS PROPERTIES, LLC

Current Principal Place of Business:

902 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

902 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-1594581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL MEDINA, P.A.
902 SOUTH FLORIDA AVENUE
SUITE 101
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

MEDINA LAW GROUP, P.A.
902 SOUTH FLORIDA AVENUE
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

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SHELBY, GLENN T
Address: 902 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

Title: MGR
Name: MEDINA, DANIEL
Address: 902 SOUTH FLORIDA AVE., SUITE 101
City-St-Zip: LAKELAND, FL 33803

I hereby 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

04/30/2012

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