

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075111

FILED
Apr 17, 2005
Secretary of State

Entity Name: SMYTH PROPERTIES, LLC

Current Principal Place of Business:

2811 WILSON ROAD
LUTZ, FL 33548

New Principal Place of Business:

2811 WILSON CIRCLE
LUTZ, FL 33548

Current Mailing Address:

2811 WILSON ROAD
LUTZ, FL 33548

New Mailing Address:

2811 WILSON CIRCLE
LUTZ, FL 33548

FEI Number: 09-8381086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN C
11603 LIPSEY ROAD
TAMPA, FL 33618 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMYTH, CARMEN M
Address: 2811 WILSON CIRCLE
City-St-Zip: LUTZ, FL 33548

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: CARMEN SMYTH

MGR

04/17/2005

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