2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2011
Secretary of State

DOCUMENT# L05000029883

Entity Name: LANE P. SMITH PROPERTIES, LLC

Current Principal Place of Business:

241 JOHN KNOX ROAD, SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

241 JOHN KNOX ROAD, SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 20-4518658 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PIERCE, ROBERT A
123 SOUTH CALHOUN STREET
TALLAHASSEE, FL 323011517 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/MANAGERS:

Title: MGR
Name: SMITH, LANE P
Address: 241 JOHN KNOX ROAD, SUITE 200
City-St-Zip: TALLAHASSEE, FL 32303

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 Statues.

SIGNATURE: LANE SMITH MGR 02/25/2011

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