2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045068

Entity Name: SM DEVELOPMENT, LLC

FILED Mar 17, 2009 Secretary of State

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

2550 SE WILLOUGHBY BLVD 2112 S US HIGHWAY 1 STUART, FL 34994 STE 201

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2550 SE WILLOUGHBY BLVD 2112 S US HIGHWAY 1 STUART, FL 34994 STE 201

FORT PIERCE, FL 34950

FEI Number: 76-1723869 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:

GOOGE, HOWARD E JR ESQ 401 E. OSCEOLA STREET STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR () Delete

 Name:
 MATAKAETIS, MICHAEL

 Address:
 4900 NE SPINNAKER PNT PL

City-St-Zip: STUART, FL 34996

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: MATAKAETIS, MICHAEL Address: 4900 NE SPINNAKER PNT PL

City-St-Zip: STUART, FL 34996

Title: MGRM () Change (X) Addition

Name: LASKARIS, SPIRO

Address: 502 SE ASHLEY OAKS WAY City-St-Zip: STUART, FL 34997 US

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: MICHAEL MATAKAETIS MGRM 03/17/2009