

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101590

FILED  
Jan 11, 2009  
Secretary of State

Entity Name: SMOKY MOUNTAIN PROPERTIES, L.L.C.

**Current Principal Place of Business:**

12330 CAPRI CIRCLE NORTH  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

12330 CAPRI CIRCLE NORTH  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

FEI Number: 20-3642150

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTIN, JOHN P  
401 SOUTH LINCOLN AVENUE  
CLEARWATER, FL 33756 US

**Name and Address of New Registered Agent:**

MARTIN, JOHN P  
12330 CAPRI CIRCLE NORTH  
TREASURE ISLAND, FL 33706 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:

01/11/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SPRINGER, DARCY L  
Address: 12330 CAPRI CIRCLE NORTH  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR ( ) Delete  
Name: IGLEHEART, JEANNE  
Address: 12330 CAPRI CIRCLE NORTH  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR ( ) Delete  
Name: MCHENRY, PHILIP E  
Address: 12330 CAPRI CIRCLE NORTH  
City-St-Zip: TREASURE ISLAND, FL 33706

Title: MGR ( ) Delete  
Name: SPRINGER, PAUL G  
Address: 12330 CAPRI CIRCLE NORTH  
City-St-Zip: TREASURE ISLAND, FL 33706

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DARCY L SPRINGER

MGRM

01/11/2009

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