2007 LIMITED LIABILITY CUMPANY **ANNUAL REPORT**

SIGNATURE:

Sep 04, 2007 8:00 am Secretary of State 07-24-2007 90012 031 ****55.00 DOCUMENT # L05000109943 SMARTER REALTY OF WINTER HAVEN LLC 30012654 Principal Place of Business Mailing Address 407 1ST STREET SOUTH **407 1ST STREET SOUTH** WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 07022007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ---MCLAUGHLIN, T. CHRISTOPHER JR ESQ DO NOT WRITE 218 E PINE STREET LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent eigheture required when reinstating) DATE Filing Fee is \$50.00 Due by September 14, 2007 MANAGING MEMBERS/MANAGERS 9. TITE F NAME MCLAUGHLIN, T. CHRISTOPHER JR ESQ 407 1ST STREET SOUTH STREET ADDRESS CITY - ST - ZIP WINTER HAVEN, FL 33880 TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO-NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 reguired by Chapter 508, Florida Statutes.

FILED