

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007867

FILED
Mar 20, 2009
Secretary of State

Entity Name: SMC DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

340 SE 12 STREET
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

340 SE 12 STREET
POMPANO BEACH, FL 333060 US

New Mailing Address:

FEI Number: 04-3840835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS & COMPANY, P.A.
1300 NORTH FEDERAL HIGHWAY
SUITE 202
BOCA RATON, FL 33432 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 () Delete
Name: SKELLION, ATHENA B
Address: 11801 NW 18 COURT
City-St-Zip: PLANTATION, FL 33323 US

Title: MGR () Delete
Name: MISITI, ROBERT R
Address: 390 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR () Delete
Name: CORTINA, MARK L
Address: 340 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: CORTINA, MARK
Address: 340 SE 12TH STREET
City-St-Zip: POMPANO BEACH, FL 33060

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: MARK CORTINA

MGR

03/20/2009

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