

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061607

Entity Name: SMITTY PROPERTIES LLC

FILED  
Feb 24, 2009  
Secretary of State

**Current Principal Place of Business:**

310 FARIWAY BLVD  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

115 TWILIGHT BAY DR  
PANAMA CITY BEACH, FL 32407

**Current Mailing Address:**

PO BOX 18994  
PANAMA CITY BEACH, FL 32417

**New Mailing Address:**

115 TWILIGHT BAY DR  
PANAMA CITY BEACH, FL 32407

FEI Number: 20-5065310

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SMITH, KENNETH M  
310 FAIRWAY BLVD  
PANAMA CITY BEACH, FL 32407 US

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

SMITH, KENNETH M  
115 TWILIGHT BAY DR  
PANAMA CITY BEACH, FL 32407 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: KENNETH M SMITH

02/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMITH, KENNETH M  
Address: 310 FAIRWAY BLVD  
City-St-Zip: PANAMA CITY BEACH, FL 32407

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMITH, KENNETH M  
Address: 115 TWILIGHT BAY DR  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KENNETH M SMITH

MGRM

02/24/2009

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