2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061607

Entity Name: SMITTY PROPERTIES LLC

FILED Apr 30, 2011 Secretary of State

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

7112 DOLPHIN BAY BLVD. PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7112 DOLPHIN BAY BLVD. 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: Name and Address of New Registered Agent:

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

SMITH, KENNETH M
7112 DOLPHIN BAY BLVD
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: 04/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SMITH, KENNETH M

 Address:
 7112 DOLPHIN BAY BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL
 32407

I hereby 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 Statues.

SIGNATURE: KENNETH M. SMITH MGRM 04/30/2011