2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079024

Entity Name: NEW SMYRNA REALTY HOLDINGS, LLC

FILED Apr 18, 2008 Secretary of State

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

1889 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

1889 STATE ROAD 44

NEW SMYRNA BEACH, FL 32168

FEI Number: 20-5382119 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:

CRAMMER, EDWIN L

3801 N. UNÍVERSITY DRIVE, #311 SUNRISE, FL 33351 US

FISHER, STEVEN B
VE, #311 189 SURF SCOOTER DRIVE
DAYTONA BEACH, FL 32119 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: STEVEN B FISHER 04/18/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:LOWERY, ROBERTName:LOWREY, ROBERT EAddress:2601 SPRUCE CREEK BLVD.Address:2601 SPRUCE CREEK BLVD.City-St-Zip:PORT ORANGE, FL 32129City-St-Zip:PORT ORANGE, FL 32129

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: ROBERT E LOWREY MGRM 04/18/2008