

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079024

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEW SMYRNA REALTY HOLDINGS, LLC

Current Principal Place of Business:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1889 STATE ROAD 44
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 20-5382119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEVEN B
189 SURF SCOOTER DRIVE
DAYTONA BEACH, FL 32119 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: MGRM
Name: LOWREY, ROBERT E
Address: 2601 SPRUCE CREEK BLVD.
City-St-Zip: PORT ORANGE, FL 32129

Title: MGRM
Name: DEL PERCIO, LEONARD
Address: 957 HARBOR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: DEL PERCIO, MICHAEL R
Address: 400 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM
Name: CUCINATTI, PAUL
Address: 31 SURREY ROAD
City-St-Zip: WINCHESTER, MA 01819

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 Statutes.

SIGNATURE: LEONARD DEL PERCIO

MGRM

04/25/2011

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