

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090360

Entity Name: SME GROUP, LLC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1519 WEST BROADWAY STREET
OVIEDO, FL 32765

New Principal Place of Business:

656 LAKE MILLS RD
CHULUOTA, FL 32766

Current Mailing Address:

1519 WEST BROADWAY STREET
OVIEDO, FL 32765

New Mailing Address:

656 LAKE MILLS RD
CHULUOTA, FL 32766

FEI Number: 20-5583555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLADEK, PAUL B
1519 WEST BROADWAY STREET
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

MCNAMARA, THOMAS J
656 LAKE MILLS RD
CHULUTOA, FL 32766 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: THOMAS MCNAMARA

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SLADEK, PAUL B
Address: 1519 WEST BROADWAY STREET
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCNAMARA, THOMAS J
Address: 656 LAKE MILLS RD
City-St-Zip: CHULUOTA, FL 32766

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: THOMAS MCNAMARA

MGR

03/16/2009

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