2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001250

Entity Name: SMITH BROTHERS PROPERTIES, LLC

US

FILED Jan 26, 2010 Secretary of State

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

5737 BROOK LOOP LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

PO BOX 5184 LAKELAND, FL 33807

FEI Number: 20-8133871 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, DANIEL M 5737 BROOK LOOP LAKELAND, FL 33811

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, DANIEL M Address: 5737 BROOK LOOP City-St-Zip: LAKELAND, FL 33811

Title: MGR

Name: SMITH, THEODORE D Address: 5737 BROOK LOOP City-St-Zip: LAKELAND, FL 33811

Title: MGR

Name: SMITH, DOROTHY J Address: 5737 BROOK LOOP City-St-Zip: LAKELAND, FL 33811

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: DANIEL M SMITH MGR 01/26/2010