

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L07000076709

Entity Name: SMGS, LLC

Current Principal Place of Business:

174 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

174 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 51-0643093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, SIMONE
174 HEATHERWOOD DRIVE
ROYAL PALM BEACH, FL 33411 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 () Delete
Name: MORRISON, SIMONE
Address: 174 HEATHERWOOD DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMONE MORRISON MGR 04/20/2009

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