

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087018

Entity Name: SMG REALTY GROUP, LLC

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

7322 MANATEE AVE. W #195
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

7322 MANATEE AVE. W #195
BRADENTON, FL 34209 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
4001 WEST HENRY AVENUE
SUITE 306
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

PEWTER HOLDINGS INC
7322 MANATEE AVE W #195
BRADENTON, FL 34209 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: JAMES H PHILLIPS

08/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHILLIPS, JAMES
Address: 6911 47TH COURT E
City-St-Zip: ELLENTON, FL 34222 US

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: JAMES H PHILLIPS

MGRM

08/30/2008

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