

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087018

FILED
Feb 24, 2009
Secretary of State

Entity Name: SMG REALTY GROUP, LLC

Current Principal Place of Business:

4654 SR 64 E 105
BRADENTON, FL 34208 US

New Principal Place of Business:

4654 SR 64 E #105
BRADENTON, FL 34208 US

Current Mailing Address:

4654 SR 64 E 105
BRADENTON, FL 34208 US

New Mailing Address:

4654 SR 64 E #105
BRADENTON, FL 34208 US

FEI Number: 26-0795113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEWTER HOLDINGS INC
7322 MANATEE AVE W #195
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

PEWTER MANAGEMENT LLC
6312 US HWY 301 N #225
ELLENTON, FL 34222 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

02/24/2009

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: MGR (X) Change () Addition
Name: PHILLIPS, JAMES H
Address: 4654 SR 64 E #105
City-St-Zip: BRADENTON, FL 34208 US

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

MGR

02/24/2009

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