

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087018

Entity Name: SMG REALTY GROUP, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

4654 SR 64 E #105
BRADENTON, FL 34208 US

New Principal Place of Business:

6312 US HIGHWAY 301 N #225
ELLENTON, FL 34222 US

Current Mailing Address:

4654 SR 64 E #105
BRADENTON, FL 34208 US

New Mailing Address:

6312 US HIGHWAY 301 N #225
ELLENTON, FL 34222 US

FEI Number: 26-0795113 FEI Number Applied For () FEI Number Not Applicable () 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:

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

Name and Address of New Registered Agent:

PEWTER MANAGEMENT LLC
4654 E STATE ROAD 64 #105
BRADENTON, FL 34208 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: _____

Electronic Signature of Registered Agent

05/02/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, JAMES H
Address: 6312 US HIGHWAY 301 N #225
City-St-Zip: ELLENTON, FL 34222 US

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 Statutes.

SIGNATURE: JAMES H PHILLIPS

MGR

05/02/2010

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