2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006371

Entity Name: SMITH & WILSON PROPERTIES, LLC

FILED Jan 07, 2012 Secretary of State

Date

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

97 HABERSHAM DR

FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

17 LAKESIDE DR. HIGHLAND LAKES, NJ 07422

FEI Number: 22-5073459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMAS M. BRENNAN, SR. 97 HABERSHAM DR FLAGLER BEACH, FL 32136 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FRIEDMAN, ROSE ANN Address: 17 LAKESIDE DRIVE

City-St-Zip: HIGHLAND LAKES, NJ 07422 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 Statues.

SIGNATURE: ROSE ANN FRIEDMAN MGR 01/07/2012