

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 03, 2012
Secretary of State**

DOCUMENT# L08000006371

Entity Name: SMITH & WILSON PROPERTIES, LLC

Current Principal Place of Business:

97 HABERSHAM DR
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

17 LAKESIDE DR.
HIGHLAND LAKES, NJ 07422

New Mailing Address:

FEI Number: 22-5073459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRIEDMAN, ROSE ANN
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: ROSE ANN FRIEDMAN

11/03/2012

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: ROSE ANN FRIEDMAN

MGR

11/03/2012

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