2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053102

Entity Name: SMC PROPERTIES, LLC.

FILED Jul 07, 2009 Secretary of State

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

1327 PEACHTREE STREET NE APT 803 1327 PEACHTREE STREET NE

ATLANTA, GA 30309 APT 803

ATLANTA, GA 30309 US

Current Mailing Address: New Mailing Address:

1327 PEACHTREE STREET NE APT 803 1327 PEACHTREE STREET NE

ATLANTA, GA 30309 APT 803

ATLANTA, GA 30309 US

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: Name and Address of New Registered Agent:

WILHELM, MARK O II ESQ ANDREW, LAURA M ESQ 50 NORTH LAURA STREET

50 NORTH LAURA STRET STE 2600 50 NORTH LAURA STRET STE 2600 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: LAURA M. ANDREW, ESQ. 07/07/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition
Name: STARKEY, JUDITH E MANAGER
Address: Address: 1327 PEACHTREE STREET NE, APT 803

City-St-Zip: City-St-Zip: ATLANTA, GA 30309 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: JUDITH E. STARKEY MGR 07/07/2009