

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070373

Entity Name: SMYTH GROUP, LLC

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

10800 BRIGHTON BAY BLVD. NE
#14105
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10800 BRIGHTON BAY BLVD. NE
#14105
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 26-3041114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANGGE, TIMOTHY A
10800 BRIGHTON BAY BLVD. NE
#14105
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANGGE, TIMOTHY A
Address: 10800 BRIGHTON BAY BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: O'CONNOR, SHAWN
Address: 10800 BRIGHTON BAY BLVD. NE
City-St-Zip: SAINT PETERSBURG, FL 33716

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: TIMOTHY A HANGGE

MGR

02/24/2009

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