2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070373

Entity Name: SMYTH GROUP, LLC

FILED Jan 05, 2010 Secretary of State

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

10800 BRIGHTON BAY BLVD. NE 12257 97TH AVE #14105 SEMINOLE, FL 33772

SAINT PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

10800 BRIGHTON BAY BLVD. NE 12257 97TH AVE #14105 SEMINOLE, FL 33772 SAINT PETERSBURG, FL 33716

FEI Number: 26-3041114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HANGGE, TIMOTHY A

10800 BRIGHTON BAY BLVD. NE

#14105

SAINT PETERSBURG, FL 33716 US

HANGGE, TIMOTHY A

12257 97TH AVE

SEMINOLE, FL 33772 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: 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HANGGE, TIMOTHY A

 Address:
 12257 97TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772

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: TIMOTHY A HANGGE MGR 01/05/2010