2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065022

FILED Feb 18, 2010 Secretary of State

Entity Name: SMITH DIVERSIFIED CONDO HOLDINGS, LLC.

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

208 VISTA OAK DRIVE LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

208 VISTA OAK DRIVE LONGWOOD, FL 32779 US

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

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

VIRGINIA, SMITH L MGR 208 VISTA OAK DRIVE LONGWOOD, FL 32779 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VIRGINIA, SMITH L MGR Address: 208 VISTA OAK DRIVE City-St-Zip: LONGWOOD, FL 32779

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: VIRGINIA L. SMITH MGR 02/18/2010