2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000065022

Entity Name: SMITH DIVERSIFIED CONDO HOLDINGS, LLC.

FILED Jul 02, 2010 Secretary of State

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

208 VISTA OAK DRIVE 2692 EAST WEST PARKWAY LONGWOOD, FL 32779 US BONIFAY, FL 32425 US

Current Mailing Address: New Mailing Address:

208 VISTA OAK DRIVE 2692 EAST WEST PARKWAY LONGWOOD, FL 32779 US BONIFAY, FL 32425 US

FEI Number: 27-0632591 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:

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

PAULINE, SMITH L MGR
2692 EAST WEST PARKWAY
BONIFAY, FL 32425 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: PAULINE SMITH 07/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 PAULINE, SMITH J MGR

 Address:
 2692 EAST WEST PARKWAY

 City-St-Zip:
 BONIFAY, FL 32425

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: PAULINE SMITH MGR 07/02/2010