

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065022

FILED
Feb 24, 2011
Secretary of State

Entity Name: SMITH DIVERSIFIED CONDO HOLDINGS, LLC.

Current Principal Place of Business:

2692 EAST WEST PARKWAY
BONIFAY, FL 32425 US

New Principal Place of Business:

Current Mailing Address:

2692 EAST WEST PARKWAY
BONIFAY, FL 32425 US

New Mailing Address:

FEI Number: 27-0632591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULINE, SMITH L MGR
2692 EAST WEST PARKWAY
BONIFAY, FL 32425 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
Name: PAULINE, SMITH J MGR
Address: 2692 EAST WEST PARKWAY
City-St-Zip: BONIFAY, FL 32425

Title: MGR
Name: SMITH, VIRGINIA L
Address: 2692 EAST WEST PARKWAY
City-St-Zip: BONIFAY, FL 32425

Title: MGRM
Name: SMITH, CHARLES W
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 Statutes.

SIGNATURE: VIRGINIA SMITH

MGR

02/24/2011

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