

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100159

FILED
Jan 17, 2011
Secretary of State

Entity Name: SMYTH & HAUCK PROPERTIES, LLC

Current Principal Place of Business:

631 US HIGHWAY ONE
SUITE 411
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

631 US HIGHWAY ONE
SUITE 411
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 27-1128343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUCK, DARBY M
158 RAINTREE TRAIL
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HAUCK, DARBY M
631 US HWY ONE
411
NORTH PALM BEACH, FL 33408 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: DARBY M HAUCK

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMYTH, PAUL F
Address: 18118 PERIGON WAY
City-St-Zip: JUPITER, FL 33458 US

Title: MGRM
Name: HAUCK, DARBY M
Address: 158 RAINTREE TRAIL
City-St-Zip: JUPITER, FL 33458 US

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: DARBY M HAUCK

MGRM

01/17/2011

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