

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000100159

FILED
Apr 30, 2012
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
631 US HWY ONE
411
NORTH PALM BEACH, FL 33408 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: 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

04/30/2012

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