2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037293

Entity Name: HEDLEY SMYTHE, LLC

FILED Jan 05, 2011 Secretary of State

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

7780 CAMBRIDGE MANOR PLACE

SUITE B

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

7780 CAMBRIDGE MANOR PLACE SUITE B FORT MYERS, FL 33907

FEI Number: 27-2298179 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:

CASE, LYNDA C 7780 CAMBRIDGE MANOR PLACE SUITE B FORT MYERS, FL 33907 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: MGRM

Name: CASE, LYNDA C

Address: 7780 CAMBRIDGE MANOR PLACE, STE B

City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: CASE, THOMAS D

Address: 7780 CAMBRIDGE MANOR PLACE, STE B

City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: MAJOR, CAROL N

Address: 7780 CAMBRIDGE MANOR PLACE, STE B

City-St-Zip: FORT MYERS, FL 33907

Title: MGRM

Name: MAJOR, ROBERT D

Address: 7780 CAMBRIDGE MANOR PLACE, STE B

City-St-Zip: FORT MYERS, FL 33907

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: LYNDA C CASE MGR 01/05/2011