

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000040840

FILED
Mar 28, 2011
Secretary of State

Entity Name: SMARTCO PROPERTIES LLC

Current Principal Place of Business:

11360 N. JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

11360 N. JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2851333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSTBADER, PHILIP L
11360 N. JOG ROAD
SUITE 102
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LUSTBADER, PHILIP L
4905 MIDTOWN LANE
SUITE 2106
PALM BEACH GARDENS, FL 33418 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KLUGH, BRYAN
Address: 135 WASHINGTON STREET, SUITE 201
City-St-Zip: TAUNTON, MA 02780 US

Title: MGRM
Name: LUSTBADER, PHILIP
Address: 4905 MIDTOWN LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: PHILIP L. LUSTBADER

MGRM

03/28/2011

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