

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051024

FILED  
Apr 13, 2011  
Secretary of State

**Entity Name:** SMS INVESTMENTS OF PALM BEACH, L.L.C.

**Current Principal Place of Business:**

2472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406

**New Principal Place of Business:**

3472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406

**Current Mailing Address:**

2472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406

**New Mailing Address:**

3472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406

**FEI Number:** 20-1774836

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MOORHOUSE, LYNN  
2472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406 US

**Name and Address of New Registered Agent:**

MOORHOUSE, LYNN  
3472 FOREST HILL BLVD  
STE 2-D  
PALM SPRINGS, FL 33406 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: LYNN J MOORHOUSE

04/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOORHOUSE, LYNN  
Address: 3472 FOREST HILL BLVD - STE 2-D  
City-St-Zip: PALM SPRINGS, FL 33406

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: LYNN J MOORHOUSE

MGR

04/13/2011

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