2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051024

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

FILED Feb 17, 2012 Secretary of State

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

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

Current Mailing Address: 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 (X)

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

MOORHOUSE, LYNN J
3472 FOREST HILL BLVD
STE 2-D
PALM SPRINGS, FL 33406 US
MOORHOUSE, LYNN J
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 02/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MOORHOUSE, LYNN J

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 Statues.

SIGNATURE: LYNN J. MOORHOUSE MGRM 02/17/2012